2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012976

Entity Name: GIFTS & ROMANTIC WEDDING CORP.

FILED Oct 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 NW 72ND AVENUE SUITE 1097 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

777 NW 72ND AVENUE SUITE 1097 777 NW 72ND AVENUE SUITE 1097 MIAMI, FL 33126 787 MIAMI, FL 33126

FEI Number: 65-1073990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARVAEZ, PATRICIA 777 NW 72ND AVENUE SUITE 1097 MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GUILLERMO NARVAEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NARVAEZ, GUILLERMO

Address: 777 NW 72ND AVENUE SUITE 1097

City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUILLERMO NARVAEZ D 10/03/2010