2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 13, 2007
Secretary of State

DOCUMENT# P01000040253

Entity Name: COO-YA BY GIBBO, INC.

Current Principal Place of Business:

2187 SW 151 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2187 SW 151 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1095612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIBSON, MICHAEL L
2187 SW 151 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: MICHAEL GIBSON

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: GIBSON, MICHAEL L
Address: 2187 SW 151 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: TD ( ) Delete
Name: TODD-GIBSON, CHRISTINE
Address: 2187 SW 151 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SD ( ) Delete
Name: GIBSON, HERMINA
Address: 5507 CONSTANT SPRING TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GIBSON P 12/13/2007

Electronic Signature of Signing Officer or Director Date