

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000094819

Entity Name: THE GIFT SHOP.COM, CORP.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

13770 KENDALL DRIVE
MIAMI, FL 33186

New Principal Place of Business:

8223 SW 107 AVE
#A
MIAMI, FL 33173

Current Mailing Address:

13770 SW 88 ST
MIAMI, FL 33186

New Mailing Address:

8223 SW 107 AVE
#A
MIAMI, FL 33173

FEI Number: 65-1141301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND GONZALEZ, INC.
14155 SW 87 STREET
UNIT E-207
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

YAMILE CONTRERAS
8223 SW 107 AVE
#A
MIAMI, FL 33173 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: YAMILE CONTRERAS

08/31/2005

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: PT () Delete
Name: CONTRERAS, YAMILES M
Address: 9858 SW 108 TERR.
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CONTRERAS, YAMILES M
Address: 8223 SW 107 AVE #A
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: ALONSO, PATRICIA
Address: 5412 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YAMILE CONTRERAS

PT

08/31/2005

Electronic Signature of Signing Officer or Director

Date