

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022584

Entity Name: GIANC INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

685 LAKEMONT DRIVE
BRANDON, FL 33510

New Principal Place of Business:

2901 SPANIEL LANE
SEFFNER, FL 33584

Current Mailing Address:

685 LAKEMONT DRIVE
BRANDON, FL 33510

New Mailing Address:

2901 SPANIEL LANE
SEFFNER, FL 33584

FEI Number: 04-3610529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAW, LUIS
685 LAKEMONT DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CHAW, LUIS
2901 SPANIEL LANE
BRANDON, FL 33584 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: LUIS CHAW

03/24/2005

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: PD () Delete
Name: CHAW, LUIS
Address: 685 LAKEMONT DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAW, LUIS
Address: 2901 SPANIEL LANE
City-St-Zip: SEFFNER, FL 33584

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: LUIS CHAW

PD

03/24/2005

Electronic Signature of Signing Officer or Director

Date