

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027557

Entity Name: GIO MARKETING, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

103 ANGELFISH LANE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

103 ANGELFISH LANE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 04-3614660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBONDANZIO, GIOVANNI A JR
103 ANGELFISH LANE
JUPITER, FL 33477 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: GIOVANNI A ABBONDANZIO JR

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: PVST () Delete
Name: ABBONDANZIO, GIOVANNI A
Address: 103 ANGELFISH LANE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ABBONDANZIO, GIOVANNI A JR
Address: 103 ANGELFISH LANE
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the 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: GIOVANNI A ABBONDANZIO JR

Electronic Signature of Signing Officer or Director

PRES

03/05/2007

Date