

# **2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000061483

**FILED**  
**Feb 15, 2005**  
**Secretary of State**

**Entity Name:** SOUTH BEACH GIFT AND NOVELTY, INC.

**Current Principal Place of Business:**

1021 S PARK RD APT 111  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

1339 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1021 S PARK RD APT 111  
HOLLYWOOD, FL 33021

**New Mailing Address:**

1339 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**FEI Number:** 03-0450258

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RKEIN, YOUSSEF  
1021 S PARK RD APT 111  
HOLLYWOOD, FL 33021 US

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

RKEIN, YOUSSEF  
1339 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 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: YOUSSEF RKEIN

02/15/2005

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: P ( ) Delete  
Name: RKEIN, YOUSSEF  
Address: 1021 S PARK RD APT 111  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RKEIN, YOUSSEF  
Address: 1339 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: YOUSSEF RKEIN

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date