

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106882

FILED
Apr 29, 2011
Secretary of State

Entity Name: RETAIL RESOURCES & GIFTS, INC.

Current Principal Place of Business:

9715 W. BROWARD BLVD.
#119
PLANTATION, FL 33324

New Principal Place of Business:

9307 SW 1 STREET
PLANTATION, FL 33324

Current Mailing Address:

9715 W. BROWARD BLVD.
#119
PLANTATION, FL 33324

New Mailing Address:

2527 WHITE FENCE WAY
HIGH POINT, NC 27265

FEI Number: 11-3656635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVER, GEORGIANNE
9715 W. BROWARD BLVD
#119
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VEILLEUX, BARBARA
9307 SW 1 STREET
PLANTATION, FL 33324 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: BARBARA VEILLEUX

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CARVER, GEORGIANNE
Address: 2527 WHITE FENCE WAY
City-St-Zip: HIGH POINT, NC 27265 US

I hereby 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 all other like empowered.

SIGNATURE: GEORGIANNE CARVER

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04/29/2011

Electronic Signature of Signing Officer or Director

Date