

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015487

Entity Name: GRACY'S GIFTS CORP.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

13786 SW 152 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13786 SW 152 ST
MIAMI, FL 33177

New Mailing Address:

9141 SW 156 CT
MIAMI, FL 33196

FEI Number: 71-0936727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, ARNALDO L
9141 SW 156 CT
MIAMI, FL 33196 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: ARNALDO L. MARTIN

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: RONDOY, MARIA MRS.
Address: 9141 SW 156 CT
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: MARTIN, ARNALDO L
Address: 9141 SW 156 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, ARNALDO MR.
Address: 9141 SW 156 CT
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: MARTIN, VICKY MRS
Address: 9141 SW 156 CT
City-St-Zip: MIAMI, FL 33196

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: ARNANLDO L. MARTIN

P

11/15/2005

Electronic Signature of Signing Officer or Director

Date