

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024172

Entity Name: GIANNINI, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

2144 GULF GATE DR
SARASOTA, FL 34231

New Principal Place of Business:

6528 SUPERIOR AVE.
SARASOTA, FL 34231

Current Mailing Address:

2144 GULF GATE DR
SARASOTA, FL 34231

New Mailing Address:

6528 SUPERIOR AVE.
SARASOTA, FL 34231

FEI Number: 38-3676435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNINI, FRANCESCO
2144 GULF GATE DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HOFFMAN, BRANDON
2835 SARASOTA
SARASOTA, FL 34240 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: BRANDON HOFFMAN

07/12/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: HOFFMAN, BRANDON T MR.
Address: 2835 SARASOTA GOLF CLUB BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: VP () Change (X) Addition
Name: SIMON, RONALD
Address: 3071 GOODWATER ST
City-St-Zip: SARASOTA, FL 34231

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: BRANDON HOFFMAN

SEC

07/12/2005

Electronic Signature of Signing Officer or Director

Date