

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053450

FILED
Dec 06, 2005
Secretary of State

Entity Name: GOTTA HAVE IT GADGETS! INC.

Current Principal Place of Business:

12603 NW 13TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

401 BISCAYNE BLVD
S 148
MIAMI, FL 33132

Current Mailing Address:

12603 NW 13TH STREET
SUNRISE, FL 33323

New Mailing Address:

401 BISCAYNE BLVD
S 148
MIAMI, FL 33132

FEI Number: 11-3688890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, EDNA
12603 NW 13TH STREET
SUNRISE, FL 33323 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: EDNA ORTIZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ, EDNA
Address: 12603 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33323

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: CHARLES CAMACHO,
Address: 401 BISCAYNE BLVD S 148
City-St-Zip: MIAMI, FL 33132 US

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: CHARLES CAMACHO

PRES

12/06/2005

Electronic Signature of Signing Officer or Director

Date