

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053450

FILED
Jan 28, 2010
Secretary of State

Entity Name: GOTTA HAVE IT GADGETS! INC.

Current Principal Place of Business:

401 BISCAYNE BLVD., SUITE 148
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD., SUITE 148
MIAMI, FL 33132

New Mailing Address:

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
1725 SW 109 TERRACE
DAVIE, FL 33324 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

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: D
Name: ORTIZ, EDNA
Address: 1725 SW 109 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: P
Name: CAMACHO, CHARLES
Address: 401 BISCAYNE BLVD., SUITE 148
City-St-Zip: MIAMI, FL 33132

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: CHARLES CAMACHO

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date