

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010637

FILED
Feb 02, 2006
Secretary of State

Entity Name: CORPORATE GIFT HEADQUARTERS, INC.

Current Principal Place of Business:

3390 MARY STREET
#139
MIAMI, FL 33133

New Principal Place of Business:

2951 S. BAYSHORE DRIVE
#1008
MIAMI, FL 33133

Current Mailing Address:

3390 MARY STREET
#139
MIAMI, FL 33133

New Mailing Address:

2951 S. BAYSHORE DRIVE
#1008
MIAMI, FL 33133

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSEN, RENEE S
1540 MERIDIAN AVENUE
#3-K
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOPEZ-CANTERA, RENEE
2951 S. BAYSHORE DRIVE
#1008
MIAMI, FL 33133 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: RENEE LOPEZ-CANTERA

02/02/2006

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: ROSEN, RENEE S
Address: 1540 MERIDIAN AVENUE #3K
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ-CANTERA, RENEE
Address: 2951 S. BAYSHORE DRIVE #1008
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RENEE LOPEZ-CANTERA

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date