

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086033

Entity Name: GIIC ENTERPRISES, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

9965 MIRAMAR PKWY STE 291
MIRAMAR, FL 33025

Current Mailing Address:

9965 MIRAMAR PKWY STE 291
MIRAMAR, FL 33025

New Principal Place of Business:

10060 SHERIDAN ST
APT# 204
PEMBROKE PINES, FL 33024

New Mailing Address:

10060 SHERIDAN ST
APT# 204
PEMBROKE PINES, FL 33024

FEI Number: 16-1701095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, PATRICIA E
9965 MIRAMAR PKWY STE 291
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MCNEIL, MICHAEL G
10060 SHERIDAN ST
APT #204
PEMBROKE PINES, FL 33024 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: MG MCNEIL

03/19/2009

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 () Delete
Name: MCNEIL, PATRICIA E
Address: 1050 SW 85 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNEIL, MICHAEL G
Address: 10060 SHERIDAN ST APT # 204
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Change (X) Addition
Name: MCNEIL, PATRICIA E
Address: 10060 SHERIDAN APT# 204
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify 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: MG MCNEIL

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date