2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133139

Entity Name: GIANCOBELLA CORP.

FILED Oct 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1691 ROYAL GROVE WAY WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

1691 ROYAL GROVE WAY WESTON, FL 33327 US

FEI Number: 20-1691875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMUZZI, DARIO 1691 ROYAL GROVE WAY FORT LAUDERDALE, FL 33327 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: DARIO COMUZZI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 COMUZZI, DARIO

 Address:
 1691 ROYAL GROVE WAY

 City-St-Zip:
 WESTON, FL 33327 US

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: DARIO COMUZZI P 10/25/2011