

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158974

Entity Name: GIFT CHIPPERS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

801 S. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

2869 WATERFORD DRIVE NORTH
DEERFIELD BEACH, FL 33442

Current Mailing Address:

801 S. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Mailing Address:

2869 WATERFORD DRIVE NORTH
DEERFIELD BEACH, FL 33442

FEI Number: 20-1933801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
2641 E. ATLANTIC BLVD.
STE 307
POMPAÑO BEACH, FL 33062 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: JOAN MARTINO WALLIS

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: CLAYBROOK, KEITH R
Address: 801 S. FEDERAL HIGHWAY
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAYBROOK, KEITH R
Address: 2869 WATERFORD DRIVE NORTH
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KEITH R. CLAYBROOK

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date