

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167804

Entity Name: MINDY'S GIFT SHOP INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

5301 FAIRFAX DRIVE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3501 FAIRFAX DRIVE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

5301 FAIRFAX DRIVE
FT. LAUDERDALE, FL 33312

New Mailing Address:

3501 FAIRFAX DRIVE
FT. LAUDERDALE, FL 33312

FEI Number: 16-1711838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUONG, KHANH
5301 FAIRFAX DRIVE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TRUONG, KHANH
3501 FAIRFAX DRIVE
FT. LAUDERDALE, FL 33312 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: KHANH TRUONG

02/21/2006

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: TRUONG, KHANH
Address: 3501 FAIRFAX DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: NGUYEN, TRUC T
Address: 3501 FAIRFAX DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: KHANH TRUONG

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02/21/2006

Electronic Signature of Signing Officer or Director

Date