2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021600

Entity Name: TEKGIANTS, INC.

FILED Sep 29, 2010 Secretary of State

US

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

260 WEKIVA SPRINGS RD 280 WEKIVA SPRINGS RD

SUITE 2050 SUITE 1050

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

260 WEKIVA SPRINGS RD 280 WEKIVA SPRINGS RD SUITE 2050 SUITE 1050

LONGWOOD, FL 32779 US SUITE 1050 LONGWOOD, FL 32779

FEI Number: 20-2340789 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:

DEARTH, DANA 341 WEST HORNBEAM RD LONGWOOD, FL 32779 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: TONY GRECO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRECO, ANTHONY

 Address:
 1140 WALDORF COURT

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

Title: VP

Name: DEARTH, DANA

Address: 341 WEST HORNBEAM RD City-St-Zip: LONGWOOD, FL 32779 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: TONY GRECO P 09/29/2010