

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160328

Entity Name: GIANT CONCEPTS, INC.

FILED  
Jan 17, 2014  
Secretary of State

## Current Principal Place of Business:

1801 S FEDERAL HIGHWAY  
SUITE 235  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

1801 S FEDERAL HIGHWAY  
SUITE 235  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

1331 S FEDERAL HWY  
#131  
BOYNTON BEACH, FL 33435 US

## New Mailing Address:

1331 S FEDERAL HWY  
#131  
BOYNTON BEACH, FL 33435 US

FEI Number: 20-3961647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AVERBACH, SCOTT  
118 N OAK ST  
SUITE 104  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

AVERBACH, SCOTT  
1331 S FEDERAL HWY  
#131  
BOYNTON BEACH, FL 33435 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: SCOTT AVERBACH

01/17/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: AVERBACH, SCOTT  
Address: 1331 S FEDERAL HWY #131  
City-St-Zip: BOYNTON BEACH, FL 33435 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: SCOTT AVERBACH

P

01/17/2014

Electronic Signature of Signing Officer or Director

Date