

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000100326

FILED
Jan 16, 2009
Secretary of State

Entity Name: GIANT GEEK INC.

Current Principal Place of Business:

220 SOUTH BEL AIR DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

220 SOUTH BEL AIR DRIVE
PLANTATION, FL 33317

New Mailing Address:

2210 MAJOR LORING WAY SW
MARIETTA, GA 30064

FEI Number: 22-3940032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DION DENTON

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: PSTD () Delete
Name: DENTON, DION
Address: 220 SOUTH BEL AIR DRIVE
City-St-Zip: PLANTATION, FL 33317

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: DENTON, DEBRA
Address: 2210 MAJOR LORING WAY SW
City-St-Zip: MARIETTA, GA 30064

I hereby certify that the information supplied with this filing does not qualify 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: DEBRA DENTON

Electronic Signature of Signing Officer or Director

VP

01/16/2009

Date