

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141593

Entity Name: TIKI GIFT SHOP INC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

4040 SOUTH OCEAN DRIVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

770 NE 195 STREET
107
NORTH MIAMI, FL 33179

New Mailing Address:

4040 SOUTH OCEAN DRIVE
FT LAUDERDALE, FL 33308

FEI Number: 56-2623015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMOG, EREZ
4040 S OCEAN DRIVE
FT LAUDERDALE, FL 33308 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: EREZ ALMOG

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: ALMOG, EREZ
Address: 4040 S OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP (X) Delete
Name: MOSES, YOAN
Address: 770 NE 195 ST #107
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EREZ ALMOG

Electronic Signature of Signing Officer or Director

PRES

02/01/2008

Date