

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003362

Entity Name: GIGLI BROTHERS CORP

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

8810 WEST FLAGLER ST.
UNIT 2
MIAMI, FL 33176

Current Mailing Address:

8810 WEST FLAGLER ST.
UNIT 2
MIAMI, FL 33176

New Principal Place of Business:

760 OCEAN DRIVE
UNIT 2
MIAMI BEACH, FL 33139

New Mailing Address:

760 OCEAN DRIVE
UNIT 2
MIAMI BEACH, FL 33139

FEI Number: 20-8617966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLI, LORENZO
9688 FONTAINE BLEAU BLVD #306
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GIGLI, LORENZO
1732 MERIDIAN AVENUE # 601
MIAMI BEACH, FL 33139 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: LORENZO GIGLI

10/28/2008

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: GIGLI, LORENZO
Address: 9688 FONTAINE BLEAU BLVD #306
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: ANCHETA, ADDYS
Address: 9688 FONTAINE BLEAU BLVD #306
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: SANCHEZ, JOSE M
Address: 9688 FONTAINE BLEAU BLVD #306
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIGLI, LORENZO
Address: 1732 OCEAN DRIVE # 601
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: ANCHETA, ADDYS
Address: 1732 OCEAN DRIVE # 601
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: SANCHEZ, JOSE M
Address: 800 10 STREET # 2
City-St-Zip: MIAMI BEACH, FL 33139

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: LORENZO GIGLI

PRES

10/28/2008

Electronic Signature of Signing Officer or Director

Date