

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003362

Entity Name: GIGLI BROTHERS CORP

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

760 OCEAN DRIVE
UNIT 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

760 OCEAN DRIVE
UNIT 2
MIAMI BEACH, FL 33139

New Mailing Address:

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
33B VENETIAN WAY
APT 59
MIAMI BEACH, FL 33139 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: LORENZO GIGLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIGLI, LORENZO
Address: 33B VENETIAN WAY APT 59
City-St-Zip: MIAMI BEACH, FL, FL 33139

Title: VP
Name: ANCHETA, ADDYS
Address: 33B VENETIAN WAY APT 59
City-St-Zip: MIAMI BEACH, FL, FL 33139

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: LORENZO GIGLI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date