

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008824

FILED
Apr 16, 2011
Secretary of State

Entity Name: GIAN AND MARK ASSOCIATES INC.

Current Principal Place of Business:

5 MAPLE ST #MA-5
HOLLYWOOD, FL 33023

New Principal Place of Business:

202 COOLIDGE AVENUE
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

5 MAPLE ST #MA-5
HOLLYWOOD, FL 33023

New Mailing Address:

202 COOLIDGE AVENUE
LEHIGH ACRES, FL 33936 US

FEI Number: 26-0692098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTENEGRO, ALBANIA
5 MAPLE ST #MA-5
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MONTENEGRO, ALBANIA
202 COOLIDGE AVENUE
LEHIGH ACRES, FL 33936 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: ALBANIA MONTENEGRO

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VERDECIA, JULIO C
Address: 202 COOLIDGE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP
Name: MONTENEGRO, ALBANIA
Address: 202 COOLIDGE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 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: JULIO CESAR VERDECIA

PT

04/16/2011

Electronic Signature of Signing Officer or Director

Date