

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000026963

Entity Name: GIO HOLDINGS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

12276-427 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

New Principal Place of Business:

12276-622 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

Current Mailing Address:

12276-427 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

New Mailing Address:

12276-622 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

FEI Number: 20-8540876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ.
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 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: GIORGIO AZZALIN

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: D () Delete
Name: AZZALIN, GIORGIO
Address: 12276-427 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AZZALIN, GIORGIO
Address: 12276-622 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32223

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: GIORGIO AZZALIN

MAN

01/07/2009

Electronic Signature of Signing Officer or Director

Date