

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000079757

Entity Name: GIAMIA CORP.

FILED
Apr 28, 2014
Secretary of State

Current Principal Place of Business:

3200 SOUTH OCEAN BLVD
304C
PALM BEACH, FL 33480

New Principal Place of Business:

2460 84TH TERRACE
VERO BEACH, FL 32966

Current Mailing Address:

3200 SOUTH OCEAN BLVD
304C
PALM BEACH, FL 33480

New Mailing Address:

2460 84TH TERRACE
VERO BEACH, FL 32966

FEI Number: 26-0532013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPITALETTA, CHARLES MR
3200 SOUTH OCEAN BLVD
304C
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SPITALETTA, CHARLES MR
2460 84TH TERRACE
VERO BEACH, FL 32966 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: CHARLES SPITALETTA

04/28/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPITALETTA, CHARLES
Address: 12 EAST RAMAPO AVE #798
City-St-Zip: MAHWAH, NJ 07430

Title: TRES
Name: SPITALETTA, CHARLES
Address: 12 EAST RAMAPO AVE #798
City-St-Zip: MAHWAH, NJ 07430

Title: SECT
Name: SPITALETTA, CHARLES
Address: 12 EAST RAMAPO AVE #798
City-St-Zip: MAHWAH, NJ 07430

Title: DIR
Name: SPITALETTA, CHARLES
Address: 12 EAST RAMAPO AVE #798
City-St-Zip: MAHWAH, NJ 07430

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: CHARLES SPITALETTA

PRES

04/28/2014

Electronic Signature of Signing Officer or Director

Date