

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095754

Entity Name: GIGI GIRLS, INC.

FILED
Sep 29, 2014
Secretary of State

Current Principal Place of Business:

33 WEST ONTARIO STREET
47 D
CHICAGO, IL 60654

New Principal Place of Business:

10680 BARDES COURT
LARGO, FL 33777

Current Mailing Address:

33 WEST ONTARIO STREET
47 D
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 26-0832019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURTMAN, STEPHANIE
33 WEST ONTARIO STREET
47 D
CHICAGO, FL 60654 US

Name and Address of New Registered Agent:

GURTMAN, STEPHANIE L
10680 BARDES COURT
LARGO, FL 33777 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: STEPHANIE L GURTMAN

09/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GURTMAN, STEPHANIE
Address: 33 WEST ONTARIO STREET
City-St-Zip: CHICAGO, IL 60654

Title: D
Name: GRUNSTEIN, LAUREN
Address: 20 BRODIL COURT
City-St-Zip: CLOSTER, NJ 07624

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: STEPHANIE L GURTMAN

D

09/29/2014

Electronic Signature of Signing Officer or Director

Date