

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130349

Entity Name: GIFTE FUND INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2060 GREENVIEW SHORE BLVD.
SUITE 313
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2060 GREENVIEW SHORE BLVD.
SUITE 313
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZEMBE, COURTNEY A
2060 GREENVIEW SHORE BLVD.
SUITE 313
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KAZEMBE, COURTNEY A ESQ
2060 GREENVIEW SHORE BLVD.
SUITE 313
WELLINGTON, FL 33414 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: COURTNEY KAZEMBE

03/12/2009

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: PSD () Delete
Name: KAZEMBE, COURTNEY A
Address: 2060 GREENVIEW SHORE BLVD. SUITE 313
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: FAGAN, CEBERT
Address: 2060 GREENVIEW SHORE BLVD. SUITE 313
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ESQ (X) Change () Addition
Name: KAZEMBE, COURTNEY A
Address: 2060 GREENVIEW SHORE BLVD. SUITE 313
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COURTNEY KAZEMBE

ESQ

03/12/2009

Electronic Signature of Signing Officer or Director

Date