

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052620

FILED
Feb 08, 2011
Secretary of State

Entity Name: C&N GIFTS AND SOUVENIRS INC

Current Principal Place of Business:

400 CORPORATE DRIVE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

400 CORPORATE DRIVE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

2657 NW 57TH TERRACE
MARGATE, FL 33063 US

FEI Number: 27-0383195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPIO, NENITA G
2657 NW 57TH TERRACE
MARGATE, FL 33063 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: NENITA G. CARPIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARPIO, NENITA G
Address: 2657 NW 57TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: CARPIO, CELSO P
Address: 2657 NW 57TH TERRACE
City-St-Zip: MARGATE, FL 33063 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: NENITA G. CARPIO

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date