2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000059633

Entity Name: GIANELA'S CORP.

FILED Nov 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14956 SW 34TH STREET MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14956 SW 34TH STREET MIAMI, FL 33185

FEI Number: 27-0549448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, CARLOS S 15440 SW 82 LN #505 MIAMI, FL 33193 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: CARLOS GARCIA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 GARCIA, CARLOS S

 Address:
 15440 SW 82 LN #505

 City-St-Zip:
 MIAMI, FL 33193

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: CARLOS GARCIA PSD 11/16/2010