

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000094511

Entity Name: BLUE GIANT ENTERPRISES, INC.

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

3776 COVENTRY LANE
BOCA RATON, FL 334964057

New Principal Place of Business:

5235 PRINCETON WAY
BOCA RATON, FL 33496

Current Mailing Address:

3776 COVENTRY LANE
BOCA RATON, FL 334964057

New Mailing Address:

5235 PRINCETON WAY
BOCA RATON, FL 33496

FEI Number: 27-3886533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORUSH, LISA
3776 COVENTRY LANE
BOCA RATON, FL 334964057 US

Name and Address of New Registered Agent:

PORUSH, LISA
9701 COLLINS AVENUE
APT 1901
BAL HARBOUR, FL 33154 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: LISA PORUSH

Electronic Signature of Registered Agent

10/06/2014

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORUSH, LISA
Address: 9701 COLLINS AVENUE APT 1901
City-St-Zip: BAL HARBOUR, FL 33154

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: LISA PORUSH

Electronic Signature of Signing Officer or Director

P

10/06/2014

Date