

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000012630

Entity Name: THE GIFTS OF JOY, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

4419 COMMONS DRIVE EAST
DESTIN, FL 32541 US

Current Mailing Address:

4419 COMMONS DRIVE EAST
DESTIN, FL 32541 US

New Principal Place of Business:

4419 COMMONS DRIVE EAST
SUITE # 103
DESTIN, FL 32541 US

New Mailing Address:

4419 COMMONS DRIVE EAST
SUITE # 103
DESTIN, FL 32541 US

FEI Number: 59-3167442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGNO, JOY M
767 HIGHWAY 98 EAST
SUITE 2
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SEGNO, JOY M
48 INDIAN BAYOU DRIVE
DESTIN, FL 32541 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: JOY M. SEGNO

02/12/2005

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: P () Delete
Name: SEGNO, JOY M
Address: 1473 EMERALD BAY DR
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGNO, JOY M
Address: 48 INDIAN BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOY M. SEGNO

PRES

02/12/2005

Electronic Signature of Signing Officer or Director

Date