

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000048124

Entity Name: ADELPHIA CARD & GIFT, INC.

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

3707 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

2640 N.E. 24TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0512726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOS, NICK P
2640 N.E. 24TH STREET
LIGHTHOUSE POINT, FL 33064 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: NCK P. CHRISTOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CHRISTOS, NICK P.
Address: 2640 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL

Title: P
Name: CHRISTOS, ELAINE
Address: 2640 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL

Title: S
Name: CHRISTOS, HELEN
Address: 2640 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL

Title: VPAT
Name: CHRISTOS, THOMAS N
Address: 2809 SW 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPAS
Name: CHRISTOS, CATHERINE A
Address: 2209 CYPRESS BEND DRIVE S
City-St-Zip: POMPANO BEACH, FL 33069

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: NICK P. CHRISTOS

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10/24/2011

Electronic Signature of Signing Officer or Director

Date