

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000020821

FILED
Jun 05, 2008
Secretary of State

Entity Name: SHERRY'S GIFTS OF GILT, INC.

Current Principal Place of Business:

6677 SOUTHWEST 18TH STREET, SUITE H136
BOCA RATON, FL 33433

New Principal Place of Business:

21090 ST. ANDREWS BLVD
BOCA RATON, FL 33433

Current Mailing Address:

6677 SOUTHWEST 18TH STREET, SUITE H136
BOCA RATON, FL 33433

New Mailing Address:

21090 ST. ANDREWS BLVD
BOCA RATON, FL 33433

FEI Number: 65-0733801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEHR, SHERRY
4101 OCEAN AVE
BOCA RATON, FL 33431 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: SHERRY FEHR

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: PSTD () Delete
Name: FEHR, SHERRY R
Address: 6677 SOUTHWEST 18TH STREET, SUITE H136
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHERRY FEHR

Electronic Signature of Signing Officer or Director

PSTD

06/05/2008

Date