

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000079925

Entity Name: GIA GIFTS, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

4050 S US HWY #1
SUITE 314
JUPITER, FL 33477

New Principal Place of Business:

1900 BROADWAY
SUITE A
RIVIERA BEACH, FL 33404

Current Mailing Address:

4050 S US HWY #1
SUITE 314
JUPITER, FL 33477

New Mailing Address:

1900 BROADWAY
SUITE A
RIVIERA BEACH, FL 33404

FEI Number: 65-0863754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, DOUGLAS E
1280 NORTH CONGRESS AVE
SUITE 109
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LIZZA, JENNIFER T
2585 NATURES WAY
PALM BEACH GARDENS, FL 33410 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: JENNIFER LIZZA

02/14/2006

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: PSD () Delete
Name: STALUPPI, JEANETTE
Address: 2010 AVENUE B
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: LIZZA, JENNIFER
Address: 2010 AVENUE B
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LIZZA, JENNIFER
Address: 2585 NATURES WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER LIZZA

VP

02/14/2006

Electronic Signature of Signing Officer or Director

Date