

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000079925

Entity Name: GIA GIFTS, INC.

FILED
Jul 19, 2008
Secretary of State

Current Principal Place of Business:

1900 BROADWAY
SUITE A
RIVIERA BEACH, FL 33404

New Principal Place of Business:

135 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1900 BROADWAY
SUITE A
RIVIERA BEACH, FL 33404

New Mailing Address:

135 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

FEI Number: 65-0863754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 2585 NATURES WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STALUPPI, JEANETTE
Address: 2325 SNUG HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JENNIFER LIZZA

VP

07/19/2008

Electronic Signature of Signing Officer or Director

Date