

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000012509

Entity Name: JUST FOR GIGGLES, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

17 DIXON DRIVE
BLACK MOUNTAIN, NC 28711 US

New Principal Place of Business:

Current Mailing Address:

10 FLORIDA AVENUE
BLACK MTN, NC 28711

New Mailing Address:

17 DIXON DRIVE
BLACK MOUNTAIN, NC 28711 US

FEI Number: 59-3559188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, LOIS A
129 SE QUIET GLN
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

HOLTZ, CAROL A
68 SPINNAKER CIR
SOUTH DAYTONA, FL 32119 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: CAROL A HOLTZ

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLTZ, SCOTT
Address: 17 DIXON DRIVE
City-St-Zip: BLACK MTN, NC 28711

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: SCOTT W HOLTZ

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date