

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001538

FILED
Oct 20, 2011
Secretary of State

Entity Name: GEMINI BAKERY EQUIPMENT CO.

Current Principal Place of Business:

9990 GANTRY ROAD
PHILADELPHIA, PA 19115

New Principal Place of Business:

Current Mailing Address:

9990 GANTRY ROAD
PHILADELPHIA, PA 19115

New Mailing Address:

FEI Number: 23-1878709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEVEN P. ZIMMER, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, KEN
Address: 9990 GANTRY ROAD
City-St-Zip: PHILADELPHIA, PA 19115

Title: CEO
Name: ROSENBERG, MARK
Address: 9990 GANTRY ROAD
City-St-Zip: PHILADELPHIA, PA 19115

Title: SEC
Name: HERZIG, ADAM
Address: 150 MONUMENT ROAD
City-St-Zip: BALA CYNWYD, PA 19004

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: CINDY S. NG

CFO

10/20/2011

Electronic Signature of Signing Officer or Director

Date