2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J94681

Entity Name: GINGERICH ENTERPRISES, INC.

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 HONORE AVE SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

1025 HONORE AVE 1025 HONORE AVE

SARASOTA, FL 34232 US SARASOTA, FL 34232 US

FEI Number: 65-0009466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESTER, GINGERICH J PT 1025 HONORE AVE. SARASOTA, FL 34232 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: LESTER J. GINGERICH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: GINGERICH, LESTER
Address: 1025 HONORE AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: V

Name: GINGERICH, JOSEPH
Address: 6190 RICHARDSON ROAD
City-St-Zip: SARASOTA, FL 34240

Title: S

 Name:
 GINGERICH, JASON

 Address:
 4510 WORCESTER ROAD

 City-St-Zip:
 SARASOTA, FL 34231

Title: D

Name: GINGERICH, JOHN MARK Address: 1015 HONORE AVE City-St-Zip: SARASOTA, FL 34232

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: JOHN MARK GINGERICH D 09/15/2011