2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M40144

Entity Name: GINO'S FLEA MARKET CORP.

FILED Mar 08, 2012 Secretary of State

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

C/O JOSE R. HERRERA
2435 N. MIAMI AVE
MIAMI, FL 33137

C/O JOSE R. HERRERA
2435 N. MIAMI AVE
MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

C/O JOSE R. HERRERA
2435 N. MIAMI AVE
MIAMI, FL 33137

C/O JOSE R. HERRERA
2435 N. MIAMI AVE
MIAMI, FL 33127

FEI Number: 59-2804035 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:

HERRERA, JOSE R. HERRERA, JOSE R. 2435 N. MIAMI AVE 2435 N. MIAMI, FL 33137 US MIAMI, FL 33127 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: JOSE R. HERRERA 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HERRERA, JOSE R. Address: 2435 N. MIAMI AVE City-St-Zip: MIAMI, FL 33127

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: JOSE R. HERRERA PRES 03/08/2012