2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P0000003211

Entity Name: MORNINGSTAR GIFTS & ANTIQUES, INC.

FILED Apr 04, 2011 Secretary of State

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

1619 DESOTO RD SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

1619 DESOTO RD SARASOTA, FL 34234 US

FEI Number: 65-0972751 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:

MONVILE, CAROL L CPA 3737 S TUTTLE AVENUE SARASOTA, FL 34239 U

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 MONVILE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FARIA, ARTHUR

 Address:
 2611 57TH ST.

 City-St-Zip:
 SARASOTA, FL 34243

Title: V

Name: CARLTON, JAMES
Address: 2611 57TH ST.
City-St-Zip: SARASOTA, FL 34243

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: ARTHUR FARIA PRES 04/04/2011