

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000055575

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** NINO WAREHOUSE MANAGEMENT, INC.

**Current Principal Place of Business:**

3051 NE 164 ST  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

2030 S. OCEAN DRIVE  
101  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

3051 NE 164 STREET  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 80-0061583

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHUSTER, HILMAR  
3051 NE 164 STREET  
NORTH MIAMI BEACH, FL 33160 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: HILMAR SCHUSTER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHUSTER, NADIA  
Address: 3051 N.E. 164 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP  
Name: SCHUSTER, HILMAR  
Address: 3051 N.E. 164 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: HILMAR SCHUSTER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MGRM

03/01/2012

\_\_\_\_\_  
Date