2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071870

Entity Name: GASPARILLA TRADING COMPANY

FILED Jan 23, 2012 Secretary of State

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

5013 MCCOY ST TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

5013 MCCOY ST TAMPA, FL 33616

FEI Number: 01-0730739 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:

CARLSON, RITA D 5013 MC COY STREET TAMPA, FL 33616 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: RITA CARLSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARLSON, RITA Address: 5013 MCCOY ST City-St-Zip: TAMPA, FL 33616

Title:

 Name:
 CARLSON, DONALD S

 Address:
 5013 MCCOY ST

 City-St-Zip:
 TAMPA, FL 33616

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: RITA CARLSON PD 01/23/2012