

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021458

FILED
Feb 25, 2011
Secretary of State

Entity Name: TRADING SPECIALTIES INC.

Current Principal Place of Business:

6020 NW 84 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6020 NW 84 AVE
MIAMI, FL 33166

New Mailing Address:

C/O DIAZ & ASSOCIATES, INC.
782 N.W. 42 AVE, SUITE 637
MIAMI, FL 33126

FEI Number: 75-3101061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIANA, SEBASTIANO
6020 NW 84 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ & ASSOCIATES, INC.
782 N.W. 42 AVE.
SUITE 637
MIAMI, FL 33126 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: ALINA M. DIAZ

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PIANA, SEBASTIANO
Address: 6020 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

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: SEBASTIANO PIANA

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date