

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064524

FILED
Apr 28, 2010
Secretary of State

Entity Name: GINA'S CAFE IN THE PARK INC

Current Principal Place of Business:

1100 COMMERCIAL BLVD
101
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

12863 CARRINGTON CR
#103
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 04-3760667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINO, DOLORES
12863 CARRINGTON CR
#103
NAPLES, FL 34105 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: DOLORES CONSTANTINO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: CONSTANTINO, DOLORES
Address: 12863 CARRINGTON CR #103
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: ROMANO, GINA M
Address: 4473 LAKEWOOD BLVD.
City-St-Zip: NAPLES, FL 34114

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: DOLORES CONSTANTINO

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date