

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086729

Entity Name: GINA & TINA, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

3328 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3328 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 81-0651028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGIDELY, ROBERT F ESQ.
888 EAST LAS OLAS BOULEVARD
SUITE 508
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SANNIZZARO, GINA
3328 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: GINA SANNIZZARO

10/31/2008

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: P () Delete
Name: SANNIZZARO, GINA M
Address: 2900 NW 69TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S/T () Delete
Name: HUDSON, CATINA A
Address: 238 SE 10TH AVE , #238A
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GINA SANNIZZARO

PRES

10/31/2008

Electronic Signature of Signing Officer or Director

Date