

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082794

FILED
Sep 21, 2007
Secretary of State

Entity Name: GAMBINO APPAREL GROUP, INC.

Current Principal Place of Business:

186 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5970 SW 18TH STREET
SUITE 312
BOCA RATON, FL 33433

Current Mailing Address:

186 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

5970 SW 18TH STREET
SUITE 312
BOCA RATON, FL 33433

FEI Number: 51-0551977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, SUITE 330
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GAMBINO, CHRISTOPHER J
5970 SW 18TH STREET
BOCA RATON, FL 33433 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: CHRISTOPHER GAMBINO

09/21/2007

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: D () Delete
Name: GAMBINO, CHRISTOPHER J
Address: 5970 S.W. 18TH STREET SUITE 312
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GAMBINO, EVELINA M
Address: 5970 S.W. 18TH STREET SUITE 312
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: MICKEY, KLEINMAN A
Address: 186 NORTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Delete
Name: ANTONIO, RICATTI
Address: 186 NORTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTOPHER J GAMBINO

CEO

09/21/2007

Electronic Signature of Signing Officer or Director

Date