

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000075410

FILED
Mar 08, 2012
Secretary of State

Entity Name: GINO'S REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2435 N. MIAMI AVE
MIAMI, FL 33137

New Principal Place of Business:

2435 N. MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

2435 N. MIAMI AVE
MIAMI, FL 33137

New Mailing Address:

2435 N. MIAMI AVE
MIAMI, FL 33127

FEI Number: 65-0772045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSE
1000 MICHIGAN AVE
605
MIAMI BEACH, FL 33139 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: JOSE HERRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERRERA, JOSE
Address: 1000 MICHIGAN AVE., #605
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: HERRERA, CONCHITA
Address: 1000 MICHIGAN AVE., #605
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE HERRERA

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date