2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000076288

Entity Name: GERARDO'S MARKETPLACE, INC.

US

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15509 BULL RUN RD. MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15509 BULL RUN RD. MIAMI LAKES, FL 33014 US

FEI Number: 65-0620374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEFERLIS, GERARDO 5178 SW 157 AVENUE HOLLYWOOD, FL 33027 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: GERARDO SEFERLIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SEFERLIS, GERARDO
Address: 5178 S.W. 157TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP

 Name:
 SEFERLIS, SABRINA

 Address:
 5178 S.W. 157TH AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

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: GERARDO SEFERLIS PRES 03/02/2011