

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001402

FILED
May 08, 2006
Secretary of State

Entity Name: GARY MECHANICAL SERVICES, INC.

Current Principal Place of Business:

1702 BENNETTS END
FT WLATON BEACH, FL 32547

New Principal Place of Business:

1601 CAMPBELL DRIVE WEST
FT WLATON BEACH, FL 32547

Current Mailing Address:

1702 BENNETTS END
FT WLATON BEACH, FL 32547

New Mailing Address:

1601 CAMPBELL DRIVE WEST
FT WLATON BEACH, FL 32547

FEI Number: 47-0904106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILDER, JIM
102 OAKHILL AVE
FT WALTON BEACH, FL 32547 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: JIM WILDER

05/08/2006

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: PD () Delete
Name: GARY, MICHAEL A
Address: 1702 BENNETTS END
City-St-Zip: FT WLATON BEACH, FL 32547

Title: VSTD () Delete
Name: GARY, DEIRDRE A
Address: 1702 BENNETTS END
City-St-Zip: FT WLATON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARY, MICHAEL A
Address: 1601 CAMPBELL DR WEST
City-St-Zip: FT WLATON BEACH, FL 32547

Title: SECT (X) Change () Addition
Name: OLDS, NICHOLAS
Address: 1818 MADELONS PATH
City-St-Zip: FT WLATON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL GARY

PD

05/08/2006

Electronic Signature of Signing Officer or Director

Date