

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 14, 2008
Secretary of State**

DOCUMENT# P07000112667

Entity Name: GELIN PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

693 CIMAROSA COURT
OCOOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

693 CIMAROSA COURT
OCOOEE, FL 34761

New Mailing Address:

FEI Number: 26-1231420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELIN, DONALD
3056 SW 139 AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GELIN, DONALD
1830 RADIUS DR.
613
HOLLYWOOD, FL 33020 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: DONALD GELIN 10/14/2008

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: GELIN, SAUVETT
Address: 693 CIMAROSA COURT
City-St-Zip: OCOOEE, FL 34761

Title: VP () Delete
Name: GELIN, JOSEPH Y
Address: 693 CIMAROSA COURT
City-St-Zip: MIRAMAR, FL 34761

Title: SEC. () Delete
Name: GELIN, DONALD
Address: 3056 SW 139 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC. (X) Change () Addition
Name: GELIN, DONALD
Address: 1830 RADIUS DR., #613
City-St-Zip: HOLLYWOOD, FL 33020

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: DONALD GELIN SEC 10/14/2008

Electronic Signature of Signing Officer or Director Date