

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000049822

FILED
Jan 26, 2011
Secretary of State

Entity Name: GULF BREEZE FABRICATORS INC.

Current Principal Place of Business:

2963 WESTFIELD ROAD
GULF BREEZE, FL 32563

New Principal Place of Business:

2932 WESTFIELD ROAD
GULF BREEZE, FL 32563

Current Mailing Address:

2963 WESTFIELD ROAD
GULF BREEZE, FL 32563

New Mailing Address:

2932 WESTFIELD ROAD
GULF BREEZE, FL 32563

FEI Number: 80-0165043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALLAN, TIMOTHY C
2963 WESTFIELD ROAD
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

SCALLAN, TIMOTHY C
2932 WESTFIELD ROAD
GULF BREEZE, FL 32563 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: TIMOTHY C. SCALLAN

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCALLAN, TIMOTHY C
Address: 2932 WESTFIELD ROAD
City-St-Zip: GULF BREEZE, FL 32563

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: TIMOTHY C. SCALLAN

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date