

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 15, 2009
Secretary of State**

DOCUMENT# P95000050590

Entity Name: GAYCO, INC.

Current Principal Place of Business:

709 STANDISH DRIVE
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 696
PONTE VEDRA BEACH, FL 320040696

New Mailing Address:

FEI Number: 59-3328965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETTE, ESQ., BARON
135 PROFESSIONAL DR
STE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BARTLETT, BARON
230 CANAL DRIVE, SUITE 4
PONTE VEDRA BEACH, FL 32082 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: BARON BARTLETT 10/15/2009
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: GAY, LINDA E
Address: 709 STANDISH DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: T () Delete
Name: GAY, ALPHA A
Address: 709 STANDISH DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LINDA E. GAY P 10/15/2009
Electronic Signature of Signing Officer or Director Date