

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002573

FILED
Jun 27, 2010
Secretary of State

Entity Name: GERLITS MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

4736 HICKORY SHORES BLVD
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

4736 HICKORY SHORES BLVD
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 84-1605795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLITS, JAMES P
4736 HICKORY SHORES BLVD
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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: JAMES P. GERLITS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GERLITS, JAMES P
Address: 4736 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: DST
Name: GERLITS, WANDA C
Address: 4736 HICKORY SHORES BLVD
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: JAMES P. GERLITS

Electronic Signature of Signing Officer or Director

CP

06/27/2010

Date