

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F03000003080

1. Entity Name
GIBSON GUITAR CORP.



FILED

04 NOV 30 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**309 PLUS PARK BLVD.
NASHVILLE, TN 37217**

Mailing Address
**309 PLUS PARK BLVD.
NASHVILLE, TN 37217**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



10202004 REIN-P CR2E098 (6/04)

4. FEI Number
73-1244520

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Ed Hand - Asst. Secretary* **200042475302**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **11/04/04--01046--001 **750.00**

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CCEO JUSZKIEWICZ, HENRY E 309 PLUS PARK BLVD. NASHVILLE, TN 37217 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Juszkiewicz, Henry E. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JUSZKIEWICZ, HENRY E 309 PLUS PARK BLVD. NASHVILLE, TN 37217 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Juszkiewicz, Henry E. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP BARRYMAN, DAVID 645 MASSMAN DR. NASHVILLE, TN 37210 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Berryman, David H. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GEMBAR, RICHARD 309 PLUS PARK BLVD. NASHVILLE, TN 37210 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *DAVID H. BERRYMAN* **11/16/04 (615) 891-4500**
Signature and typed or printed name of signing officer or director Date Daytime Phone **X-2402**

www.gibson.com

E-mail: info@gibson.com



11/24, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

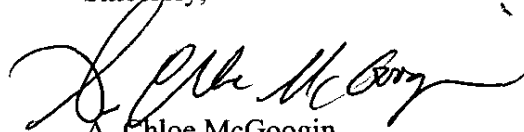
Re: Gibson Guitar Corp.

Dear Sir or Madam:

With regard to the above-referenced matter, enclosed please find or Reinstatement Form executed by our registered agent, NRAI. Please forward evidence of filing to my attention using the self-addressed enclosed envelope.

Please contact me at (615) 871-4500 ext. 2451 should you have any questions. Thank you.

Sincerely,


A. Chloe McGoogin
Paralegal

Gibson Musical Instruments

309 Plus Park Boulevard

Nashville, Tennessee 37217 USA

615.871.4500