

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN -7 PM 3:05

DOCUMENT # F03000003080

1. Entity Name
GIBSON GUITAR CORP.



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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

12222008 REIN-P CR2E098 (1/07)

City & State

City & State

4. FEI Number
73-1244520

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2009, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
CCEO
JUSZKIEWICZ, HENRY E
STREET ADDRESS
309 PLUS PARK BLVD.
CITY-ST-ZIP
NASHVILLE, TN 37217 ☐ Delete

TITLE
NAME
700139909687
STREET ADDRESS
01/07/09--01051--002 **300.00
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
D
JUSZKIEWICZ, HENRY E
STREET ADDRESS
309 PLUS PARK BLVD.
CITY-ST-ZIP
NASHVILLE, TN 37217 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
DP
BERRYMAN, DAVID H
STREET ADDRESS
645 MASSMAN DR.
CITY-ST-ZIP
NASHVILLE, TN 37210 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
VP
MITCHELL, ROGER
STREET ADDRESS
309 PLUS PARK BLVD.
CITY-ST-ZIP
NASHVILLE, TN 37217 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KS