

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006891

FILED
Oct 10, 2005
Secretary of State

Entity Name: GULF STREAM RESTORATION INCORPORATED

Current Principal Place of Business:

5829 W. SAM HOUSTON PKWY N. #807
HOUSTON, TX 77041

New Principal Place of Business:

26690 GILES ROAD
MONTGOMERY, TX 77356 US

Current Mailing Address:

5829 W. SAM HOUSTON PKWY N. #807
HOUSTON, TX 77041

New Mailing Address:

26690 GILES ROAD
MONTGOMERY, TX 77356 US

FEI Number: 76-0766928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, WENDY
4212 RICHMERE ST.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

WEIDMAN, STALEY
4411 BEE RIDGE RD.
#257
SARASOTA, FL 34233 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: STALEY WEIDMAN

10/10/2005

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: CPST () Delete
Name: STRICKLING, JOHN ASHLEY
Address: 5829 W. SAM HOUSTON PKWY N. #807
City-St-Zip: HOUSTON, TX 77041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: STRICKLING, JOHN ASHLEY
Address: 2470 S. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77077 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN ASHLEY STRICKLING

CPST

10/10/2005

Electronic Signature of Signing Officer or Director

Date