

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G19527

FILED
Oct 04, 2010
Secretary of State

Entity Name: GULF COAST HYPERBARICS, INC.

Current Principal Place of Business:

1100 W 26TH STREET
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

4309 GREEN LEAF CIR.
PANAMA CITY, FL 32404 US

New Mailing Address:

1100 W 26TH STREET
LYNN HAVEN, FL 32444 US

FEI Number: 59-2246623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, JAMES W.
4309 GREEN LEAF CIR.
PANAMA CITY, FL 32404 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 W MCCARTHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCARTHY, JAMES W
Address: 4309 GREEN LEAF CIR.
City-St-Zip: PANAMA CITY, FL

Title: VP
Name: MCCARTHY, VIRGINIA L
Address: 4309 GREENLEAF CIR.
City-St-Zip: PANAMA CITY, FL

Title: GM
Name: MAYO, SANDRA L
Address: 1100 W 26TH ST
City-St-Zip: LYNN HAVEN, FL 32444

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: SANDY MAYO

GM

10/04/2010

Electronic Signature of Signing Officer or Director

Date