

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K45933

Entity Name: GAEA PROJECT, INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

3907 CYPRESS LANDING EAST
WINTER HAVEN, FL 33884

New Principal Place of Business:

3907 CYPRESS LANDING EAST
WINTER HAVEN, FL 33884 US

Current Mailing Address:

3907 CYPRESS LANDING EAST
WINTER HAVEN, FL 33884

New Mailing Address:

3907 CYPRESS LANDING EAST
WINTER HAVEN, FL 33884 US

FEI Number: 65-0087472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANLEY, JOAN S DR.
3907 CYPRESS LANDING EAST
WINTER HAVEN, FL 33884 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: DR. JOAN S. HANLEY

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: DR. () Delete
Name: HANLEY, JOAN S DR.
Address: 3907 CYPRESS LANDING EAST
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP (X) Delete
Name: VANHEURN, GOTTFRIED
Address: 2241 N.W. 81ST TER
City-St-Zip: MIAMI, FL

Title: ST (X) Delete
Name: CHASE, ROSE
Address: P.O. BOX 206 N/A
City-St-Zip: CHEROKEE VILLAGE, AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DR. JOAN S. HANLEY

Electronic Signature of Signing Officer or Director

DIR.

11/21/2008

Date