

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M96442

FILED  
Sep 30, 2009  
Secretary of State

Entity Name: GULF-WINDLEY CORPORATION

## Current Principal Place of Business:

% HOLIDAY ISLE  
84951 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Principal Place of Business:

84951 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## Current Mailing Address:

987 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

## New Mailing Address:

FEI Number: 65-0111848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CELENTANO, VINCENT D  
987 HILLSBORO MILE  
OFFICE OF THE GENERAL MANAGER  
HILLSBORO BEACH, FL 33062 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: VINCENT CELENTANO

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: D ( ) Delete  
Name: CELENTANO, MARY N  
Address: 987 HILLSBORO MILE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD ( ) Delete  
Name: LORICCO, RICHARD A  
Address: 138 ORANGE ST.  
City-St-Zip: NEW HAVEN, CT

Title: P ( ) Delete  
Name: CELENTANO, DAVID W  
Address: 987 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

## 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: DAVID CELENTANO

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date