

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119476

Entity Name: GES ENTERPRISES, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

101741 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

3725 SOUTH U.S. ONE
EDGEWATER, FL 32141

Current Mailing Address:

101741 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

3725 SOUTH U.S. ONE
EDGEWATER, FL 32141

FEI Number: 65-1159965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLS, GARY E
101741 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

STILLS, GARY E
3725 SOUTH U.S. ONE
EDGEWATER, FL 32141 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: GARY E. STILLS

03/30/2009

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: P () Delete
Name: STILLS, GARY E
Address: 101741 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: ST () Delete
Name: STILLS, BARBARA H
Address: 101741 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STILLS, GARY E
Address: 3725 SOUTH U.S. ONE
City-St-Zip: EDGEWATER, FL 32141

Title: ST (X) Change () Addition
Name: STILLS, BARBARA H
Address: 3725 SOUTH U.S. ONE
City-St-Zip: EDGEWATER, FL 32141

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: GARY E. STILLS

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date