

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010750

Entity Name: GAY FAMILY HOLDINGS, INC.

FILED  
Dec 27, 2004  
Secretary of State

## Current Principal Place of Business:

211 LAKE GIBSON LN  
LAKELAND, FL 33809

## New Principal Place of Business:

## Current Mailing Address:

211 LAKE GIBSON LN  
LAKELAND, FL 33809

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LONG, DONNELLY C VP  
6822 OLD POLK CITY ROAD  
LAKELAND, FL 33809 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: DONNELLY C LONG

12/27/2004

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: PD ( ) Delete  
Name: GAY, WARREN  
Address: 211 LAKE GIBSON LN  
City-St-Zip: LAKELAND, FL 33809

Title: SD ( ) Delete  
Name: LONG, DEANNA  
Address: 211 LAKE GIBSON LN  
City-St-Zip: LAKELAND, FL 33809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DEANNA LONG

SEC

12/27/2004

Electronic Signature of Signing Officer or Director

Date