

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130059

FILED
Sep 23, 2005
Secretary of State

Entity Name: GISH MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1250 W EAU GALLIE, STE K
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1250 W EAU GALLIE, STE K
MELBOURNE, FL 32935

New Mailing Address:

9734 COMMERCE CENTER CT
FT MYERS, FL 39908

FEI Number: 11-3700602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD O
1250 W EAU GALLIE, STE K
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WALLACE, GARY
9734 COMMERCE CENTER CT
FT MEYERS, FL 39908 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 WALLACE

09/23/2005

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: DP () Delete
Name: GISH, ROBERT G
Address: 247 32ND AVE
City-St-Zip: SAN FRANCISCO, CA 94121

Title: DVST () Delete
Name: LESAGE, CELESTE E
Address: 247 32ND AVE
City-St-Zip: SAN FRANCISCO, CA 94121

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: ROBERT G GISH

DP

09/23/2005

Electronic Signature of Signing Officer or Director

Date