

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086073

Entity Name: GANNON HOLDINGS, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

9710 NORTHWEST 33RD MANOR
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9710 NORTHWEST 33RD MANOR
SUNRISE, FL 33351

New Mailing Address:

5420 HASTINGS TERRACE
ALPHARETTA, GA 30005

FEI Number: 55-0869545

FEI Number Applied For ()

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:

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: SPIEGEL & UTRERA, P.A.

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: NAPOLI, KERRIE
Address: 9710 NORTHWEST 33RD MANOR
City-St-Zip: SUNRISE, FL 33351

Title: VPD () Delete
Name: NAPOLI, JOSEPH
Address: 9710 NORTHWEST 33RD MANOR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAPOLI, KERRIE
Address: 5420 HASTINGS TERRACE
City-St-Zip: ALPHARETTA, GA 30005

Title: VPD (X) Change () Addition
Name: NAPOLI, JOSEPH
Address: 5420 HASTINGS TERRACE
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH M. NAPOLI

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10/16/2006

Electronic Signature of Signing Officer or Director

Date