

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107625

Entity Name: GAS WILSON GROUP, INC.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

522 HUNT CLUB BLVD #328
APOPKA, FL 327038183

New Principal Place of Business:

Current Mailing Address:

522 HUNT CLUB BLVD #328
APOPKA, FL 327038183

New Mailing Address:

7 APPLE HILL LANE
PEEKSKILL, NY 10566

FEI Number: 75-3164361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG WILSON LLC
37 YACHT CLUB DRIVE
102
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GREG WILSON LLC
8365 RIVERDALE LANE
DAVENPORT, FL 33896 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: GREG WILSON LLC

10/29/2007

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: WILSON, GREGORY M
Address: 7 APPLE HILL LN
City-St-Zip: PEEKSKILL, NY 10566

Title: D () Delete
Name: WILSON, SANDRA
Address: 7 APPLE HILL LN
City-St-Zip: PEEKSKILL, NY 10566

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 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: GREGORY M. WILSON

DIR

10/29/2007

Electronic Signature of Signing Officer or Director

Date