

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147975

FILED
Oct 21, 2009
Secretary of State

Entity Name: GULFEXTREME ADVENTURES, INC.

Current Principal Place of Business:

1116 S. LAKE DR.
LANTANA, FL 33462 US

New Principal Place of Business:

105 LAS BRISAS CIR.
HYPOLUXO, FL 33462 US

Current Mailing Address:

1116 S. LAKE DR.
LANTANA, FL 33462 US

New Mailing Address:

105 LAS BRISAS CIR.
HYPOLUXO, FL 33462 US

FEI Number: 20-1887950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: STEVE LOEHRIG

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: LOEHRIG, STEVE L
Address: 1116 S. LAKE DR.
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE LOEHRIG

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10/21/2009

Electronic Signature of Signing Officer or Director

Date