

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165614

FILED
Apr 18, 2008
Secretary of State

Entity Name: GAG REFLEX, INCORPORATED

Current Principal Place of Business:

11349 71ST TERR. N
SEMINOLE, FL 33772 US

New Principal Place of Business:

8396 MEADOWBROOK DR.
LARGO, FL 33777 US

Current Mailing Address:

11349 71ST TERR. N
SEMINOLE, FL 33772 US

New Mailing Address:

8396 MEADOWBROOK DR.
LARGO, FL 33777 US

FEI Number: 20-1997198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDENSKY, TOM
7600 131 ST N
SEMINOLE, FL 33776 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: TOM VERDENSKY

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: HILL, RICHARD G
Address: 8396 MEADOWBROOK DR.
City-St-Zip: LARGO, FL 33777

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: RICHARD G. HILL

SEC

04/18/2008

Electronic Signature of Signing Officer or Director

Date