

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005707

Entity Name: GIBBONS GROUP, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 3833
ST. PETERSBURG, FL 33731 US

New Principal Place of Business:

1050 18TH AVE. S
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

PO BOX 3833
ST. PETERSBURG, FL 33731 US

New Mailing Address:

1050 18TH AVE. S
ST. PETERSBURG, FL 33705 US

FEI Number: 20-4118162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORPORATION OF PINELLAS CTY
980 TYRONE BLVD.
ST. PETERSBURG, FL 33710 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: RESIDENT AGENT CORPORATION OF PINELLAS CO.

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: PST () Delete
Name: GIBBONS, DEVERON
Address: PO BOX 3833
City-St-Zip: ST. PETERSBURG, FL 33731 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GIBBONS, DEVERON
Address: 1050 18TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: DEVERON GIBBONS

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02/12/2008

Electronic Signature of Signing Officer or Director

Date