

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010361

Entity Name: GARY CUMPTON INC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

149 NE SAGAMORE TERRACE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

2618 FLAMINGO LANE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

149 NE SAGAMORE TERRACE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

500 SE 17TH ST STE
220
FT.LAUDERDALE, FL 33316 US

FEI Number: 20-4180691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMPTON, GARY
149 NE SAGAMORE TERRACE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
500 SE 17TH ST STE 220
FORT LAUDERDALE, FL 33316 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: ERIC YANKWITT

04/22/2008

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: CUMPTON, GARY
Address: 149 NE SAGAMORE TERRACE
City-St-Zip: PORT SAINY LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUMPTON, GARY
Address: 2618 FLAMINGO LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: GARY CUMPTON

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date