

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000012252

FILED
Sep 19, 2007
Secretary of State

Entity Name: GULFSTREAM INDUSTRIES, INC.

Current Principal Place of Business:

1765 14TH AVE SW
VERO BEACH, FL 32962

New Principal Place of Business:

6372 - A MINTON RD NW
PALM BAY, FL 32907

Current Mailing Address:

1765 14TH AVE SW
VERO BEACH, FL 32962

New Mailing Address:

6372 - A MINTON RD NW
PALM BAY, FL 32907

FEI Number: 20-4202675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JONES, HARRY R II
6372 - A MINTON RD NW
PALM BAY, FL 32907 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: HARRY JONES II

09/19/2007

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: PD () Delete
Name: MOORE, WILLIAM A JR
Address: 1765 14TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

Title: VPD () Delete
Name: JONES, HARRY R II
Address: 1765 14TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

Title: STD () Delete
Name: MOORE, JORDAN D
Address: 1765 14TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, WILLIAM A JR
Address: 6372 - A MINTON RD NW
City-St-Zip: PALM BAY, FL 32907

Title: VPD (X) Change () Addition
Name: JONES, HARRY R II
Address: 6372 - A MINTON RD NW
City-St-Zip: PALM BAY, FL 32907

Title: STD (X) Change () Addition
Name: MOORE, JORDAN D
Address: 6372 - A MINTON RD NW
City-St-Zip: PALM BAY, FL 32907

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: HARRY R JONES II

VPD

09/19/2007

Electronic Signature of Signing Officer or Director

Date