2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031180

Entity Name: GARY W. GELUSO ENTERPRISES, INC.

Feb 21, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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8437 TUTTLE AVE. #336 SARASOTA, FL 34243

New Mailing Address: Current Mailing Address:

8437 TUTTLE AVE. #336 SARASOTA, FL 34243

FEI Number: 20-4416591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELUSO, GARY W 8437 TUŤTLE AVE #336 SARASOTA, FL 34243 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: GARY W. GELUSO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GELUSO, GARY W Name: 8437 TUTTLE AVE #336 Address: City-St-Zip: SARASOTA, FL 34243

I hereby 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 all other like empowered.

SIGNATURE: GARY W. GELUSO PRES 02/21/2011