2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070039

Entity Name: GULF MECHANICAL GROUP, INC.

FILED Oct 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1015 ATLANTIC BLVD STE 247 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1015 ATLANTIC BLVD STE 247 ATLANTIC BEACH, FL 32233

FEI Number: 20-4966797 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:

CAPRETTI, DANIELLE M 1015 ATLANTIC BLVD STE 247 ATLANTIC BEACH, FL 32233 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: DANIELLE CAPRETTI

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:CAPRETTI, DANIELLE MName:CAPRETTI, DANIELLE MAddress:1015 ATLANTIC BLVD STE 247Address:1840 LEEWARD LANCity-St-Zip:ATLANTIC BEACH, FL 32233City-St-Zip:NEPTUNE BEACH, FL 32266

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: DANIELLE CAPRETTI PRES 10/05/2007