

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099162

FILED
Dec 03, 2009
Secretary of State

Entity Name: GULF BREEZE WIRELESS COMMUNICATIONS, INC

Current Principal Place of Business:

407 FAIRPOINT DR.
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 507
GENEVA, AL 36340

New Mailing Address:

407 FAIRPOINT DR.
GULF BREEZE, FL 32561

FEI Number: 20-5304595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA
1136 ENGLISH LN
WESTVILLE, FL 32464 US

Name and Address of New Registered Agent:

COUSINS, CHARLES
407 FAIRPOINT DR
GULF BREEZE, FL 32561 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: CHARLES COUSINS

12/03/2009

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: P () Delete
Name: COUSINS, CHARLES
Address: 407 FAIRPOINT DR.
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES COUSINS

P

12/03/2009

Electronic Signature of Signing Officer or Director

Date