

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045104

Entity Name: GUMDAIL CORPORATION

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

7066 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7066 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-8866412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

COHEN, MICHAEL R CPA, PA
22029 U.S. HIGHWAY 441
SUITE 102
BOCA RATON, FL 33428 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: MICHAEL A. COHEN

10/24/2008

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: D () Delete
Name: BOHDE, MICHAEL R
Address: 1845 PALM COVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: SOTOMAYOR, RAUL R
Address: 5598 COASTAL DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOHDE, MICHAEL R
Address: 21314 PURPLE SAGE LANE
City-St-Zip: BOCA RATON, FL 33428

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: MIKE BOHDE

N/A

10/24/2008

Electronic Signature of Signing Officer or Director

Date