2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054898

Entity Name: GOURMET GALLEY AND BAIT INC.

FILED Jan 24, 2009 Secretary of State

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

10358 154TH ROAD N. 2914 SE RANCH ACRES CIRCLE

JUPITER, FL 33478 JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

2914 SE RANCH ACRES CIRCLE 10358 154TH ROAD N.

JUPITER, FL 33478 JUPITER, FL 33478

FEI Number: 20-8996198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORIDA-INCORPORATIONS.NET INC 3219 CORAL RIDGE DR.

2914 SE RÁNCH ACRES CIRCLE CORAL SPRINGS, FL 33065 JUPITER, FL 33478 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.

LONSWAY, KATHLEEN

SIGNATURE: KATHLEEN LONSWAY 01/24/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

LEHMAN, DEBORAH LONSWAY, KATHLEEN Name: Name: 10358 154TH ROAD N. Address: 2914 SE RANCH ACRES CIRCLE Address:

City-St-Zip: JUPITER, FL 33478 City-St-Zip: JUPITER, FL 33478

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

Name: LONSWAY, KATHLEEN Name: 10358 154TH ROAD N. Address: Address: JUPITER, FL 33478 City-St-Zip: 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.

Ρ SIGNATURE: KATHLEEN LONSWAY 01/24/2009