

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009227

Entity Name: GULF UK, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

2204 SW 48TH TER
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2204 SW 48TH TER
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 26-1837898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, TIMOTHY J
2204 SW 48TH TER
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: T OBRIEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'BRIEN, TIMOTHY J
Address: 2204 SW 48TH TER
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D
Name: O'BRIEN, PATRICIA A
Address: 2204 SW 48TH TER
City-St-Zip: CAPE CORAL, FL 33914 US

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: T O'BRIEN

Electronic Signature of Signing Officer or Director

MR

09/27/2011

Date