

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019318

FILED
Oct 19, 2009
Secretary of State

Entity Name: ST. AUGUSTINE GPS GUIDED TOURS, INC.

Current Principal Place of Business:

4255 U.S. 1, SUITE 18
BOX 148
ST AUGUSTINE, FL 32086

Current Mailing Address:

4255 U.S. 1, SUITE 18
BOX 148
ST AUGUSTINE, FL 32086

New Principal Place of Business:

1835 U.S. 1
SUITE 119, #148
ST AUGUSTINE, FL 32086

New Mailing Address:

1835 U.S. 1
SUITE 119, #148
ST AUGUSTINE, FL 32086

FEI Number: 26-2037863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGEANT, REGINA W ESQUIRE
2820 U.S. 1 SOUTH
SUITE F
ST AUGUSTINE, FL 32086 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: REGINA SARGEANT

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: TABOR, JEFFERY S
Address: 4255 U.S. 1, SUITE 18, BOX 148
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPT (X) Delete
Name: MOTLEY, JASON
Address: 4255 U.S. 1, SUITE 18, BOX 148
City-St-Zip: ST AUGUSTINE, FL 32086

Title: S (X) Delete
Name: GAMSEY, STUART
Address: 15 HOLLY LANE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABOR, JEFFERY S
Address: 6460 PUTNAM STREET
City-St-Zip: ST AUGUSTINE, FL 32080

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

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: JEFFERY S. TABOR

PRES

10/19/2009

Electronic Signature of Signing Officer or Director

Date