2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029560

Entity Name: GUTZ THINK GROUP, INC.

FILED Dec 08, 2009 Secretary of State

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

4841 SW 91ST DRIVE GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

4841 SW 91ST DRIVE GAINESVILLE, FL 32608 US

FEI Number: 26-2379566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUTZ, BRYAN P 4841 SW 91ST DRIVE GAINESVILLE, FL 32608 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: BRYAN LUTZ

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: P () Delete Title: CO-P (X) Change () Addition

 Name:
 GRIFFIN, CHAD W
 Name:
 GRIFFIN, CHAD W

 Address:
 10016 SW 37TH PLACE
 Address:
 10016 SW 37TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607 US
 City-St-Zip:
 GAINESVILLE, FL 32607 US

Title: VP () Delete Title: CO-P (X) Change () Addition

 Name:
 LUTZ, BRYAN P
 Name:
 LUTZ, BRYAN P

 Address:
 4841 SW 91ST DRIVE
 Address:
 4841 SW 91ST DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608 US
 City-St-Zip:
 GAINESVILLE, FL 32608 US

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: BRYAN LUTZ CO-P 12/08/2009