2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 17, 2009
Secretary of State

DOCUMENT# P08000087483

Entity Name: GIBBONS FAMILY ENTERPRISES INC.

Current Principal Place of Business:

202 MOBBLY BAY DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

2991 ASHECROFT COURT
CLEARWATER, FL 33761

Current Mailing Address:

202 MOBBLY BAY DRIVE
OLDSMAR, FL 34677

New Mailing Address:

P.O. BOX 8751
ST. PETERSBURG, FL 33738

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIBBONS, REILLY P
202 MOBBLY BAY DRIVE
OLDSMAR, FL 34677 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: REILLY GIBBONS 11/17/2009
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:

Title: D ( ) Delete
Name: GIBBONS, JUNE
Address: 202 MOBBLY BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: PVT ( ) Delete
Name: GIBBONS, SHANNON
Address: 202 MOBBLY BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHANNON P. GIBOONS PRES 11/17/2009
Electronic Signature of Signing Officer or Director Date