2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087483

Entity Name: GIBBONS FAMILY ENTERPRISES INC.

FILED Dec 09, 2013 Secretary of State

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

2991 ASHECROFT COURT CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3476163 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:

GIBBONS, REILLY P 2991 ASHECROFT CT CLEARWATER, FL 33761 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 P GIBBONS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GIBBONS, JUNE Address: P.O. BOX 8751

City-St-Zip: ST. PETERSBURG, FL 33738

Title: PVT

Name: GIBBONS, SHANNON Address: P.O. BOX 8751

City-St-Zip: ST. PETERSBURG, FL 33738

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: SHANNON P GIBBONS PRES 12/09/2013