

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000054265

Entity Name: G.Y.M. CONSTRUCTION, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2884 SW HORSESHOE TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

690 S.W. 34TH STREET
PALM CITY, FL 34990

Current Mailing Address:

2884 SW HORSESHOE TRAIL
PALM CITY, FL 34990

New Mailing Address:

690 S.W. 34TH STREET
PALM CITY, FL 34990

FEI Number: 27-0419870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUYS, DOUGLAS
2884 SW HORSESHOE TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BUYS, DOUGLAS
690 S.W. 34TH STREET
PALM CITY, FL 34990 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: DOUGLAS BUYS

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUYS, DOUGLAS
Address: 690 S.W. 34TH STREET
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: GERHARTZ, CHARLES
Address: 8685 102 AVE
City-St-Zip: VERO BEACH, FL 32967

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: DOUGLAS BUYS

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date