

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000019588

Entity Name: GILMOUR SOUTH, INC.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

37 ORCHARD DRIVE
BRIGHTWATERS, NY 11718

New Principal Place of Business:

Current Mailing Address:

37 ORCHARD DRIVE
BRIGHTWATERS, NY 11718

New Mailing Address:

FEI Number: 65-0655966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKLAS, JOE
88765 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: JOE MIKLAS

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: PSD () Delete
Name: ANZALONE, MICHAEL F
Address: 37 ORCHARD DRIVE
City-St-Zip: BRIGHTWATERS, NY 11718

Title: DV () Delete
Name: ANZALONE, PATRICK
Address: 37 ORCHARD DRIVE
City-St-Zip: BRIGHTWATERS, NY 11718

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 for the exemption stated in Section 119.07(3)(i), 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: MICHAEL ANZALONE

PRES

11/15/2005

Electronic Signature of Signing Officer or Director

Date