2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000092642

Entity Name: GATCO CONSTRUCTION, INC.

FILED Nov 10, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

16570 CROWNS BURY WAY 5100 S CLEVELAND AVE

101 318-347 FORT MYERS, FL 33907 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

16570 CROWNS BURY WAY 5100 S CLEVELAND AVE 101 318-347

FORT MYERS, FL 33907 FORT MYERS, FL 33907

FEI Number: 65-0790912 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:

MOORE, ROBERT M
12995 SOUTH CLEVELAND AVENUE
SUITE 285
FORT MYERS, FL 33907 US

MOORE, ROBERT M
5100 S. CLEVELAND AVE
318-347
FORT MYERS, FL 33907 US

FORT MYERS, FL 33907 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: ROBERT M. MOORE 11/10/2009

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: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 MOORE, ROBERT M
 Name:
 MOORE, ROBERT M

 Address:
 16570 CROWNS BURY WAY #101
 Address:
 5100 S. CLEVELAND AVE # 318-347

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33907

Title: DVP (X) Delete Title: () Change () Addition

 Name:
 REYFF, MARY
 Name:

 Address:
 16570 CROWNSBURY WAY #101
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 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: ROBERT M. MOORE PRES 11/10/2009