

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000033394

Entity Name: GIBOU MARKETING, INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

3620 S.W. 68TH LANE
MIRAMAR, FL 33023

New Principal Place of Business:

16254 RAMBLING RD
ODESSA, FL 33556

Current Mailing Address:

PO BOX 270758
TAMPA, FL 33688

New Mailing Address:

PO BOX 342121
TAMPA, FL 33694

FEI Number: 65-0823435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, GILBERT
3620 SW 68 LN
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GAUTHIER, GILBERT
16254 RAMBLING RD
ODESSA, FL 33556 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: GILGAUTHIER

11/10/2004

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: P () Delete
Name: GAUTHIER, GILBERT
Address: 3620 S.W. 68TH LANE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUTHIER, GILBERT
Address: 16254 RAMBLING RD
City-St-Zip: ODESSA, FL 33556

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: GILBERT GAUTHIER

PRES

11/10/2004

Electronic Signature of Signing Officer or Director

Date