

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000052873

Entity Name: GAP HOLDING, INC.

FILED
Dec 08, 2006
Secretary of State

Current Principal Place of Business:

282 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Principal Place of Business:

4204 N. NEBRASKA AVE.
TAMPA, FL 33603

Current Mailing Address:

282 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Mailing Address:

4204 N. NEBRASKA AVE.
TAMPA, FL 33603

FEI Number: 59-3620236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, CLIFTON A
201 E. DAVIS BLVD.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FRITZ, JOSEPH R
4204 N. NEBRASKA AVE.
TAMPA, FL 33603 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: JOSEPH R. FRITZ

12/08/2006

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: D () Delete
Name: GARCIA, KEN
Address: 282 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, KEN
Address: 4204 N. NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information supplied with this filing does not qualify for the 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: KEN GARCIA

D

12/08/2006

Electronic Signature of Signing Officer or Director

Date