

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000096674

FILED
Jan 25, 2007
Secretary of State

Entity Name: GULF WINDS CONSTRUCTION, INC.

Current Principal Place of Business:

4201 N. PALAFOX
PENSACOLA, FL 32503

New Principal Place of Business:

1948 BAY POINT BLVD.
MILTON, FL 32583

Current Mailing Address:

4201 N. PALAFOX
PENSACOLA, FL 32503

New Mailing Address:

1948 BAY POINT BLVD.
MILTON, FL 32583

FEI Number: 59-3610977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, ROGER B
4201 N. PALAFOX ST.
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

VAUGHN, ROGER B
1948 BAY POINT BLVD.
MILTON, FL 32583 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: ROGER B VAUGHN

01/25/2007

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: VAUGHN, ROGER B
Address: 5380 ANTHONY AVE.
City-St-Zip: MILTON, FL 32570

Title: V (X) Delete
Name: CHAMBERLIAN, BRIAN
Address: 110 HIGH PINE DR
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, ROGER B
Address: 1948 BAY POINT BLVD
City-St-Zip: MILTON, FL 32583

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 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: ROGER B VAUGHN

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date