

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000111295

Entity Name: GULF BREEZE AVIATORS, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

4020 SW 449TH STREET
HORSESHOE BCH, FL 32648

New Principal Place of Business:

12299 SW 351 HWY
HORSESHOE BCH, FL 32648

Current Mailing Address:

4020 SW 449TH STREET
HORSESHOE BCH, FL 32648

New Mailing Address:

12299 SW 351 HWY
HORSESHOE BCH, FL 32648

FEI Number: 59-3616046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, JONATHAN
109 SW 449TH ST.
HORSESHOE BEACH, FL 32648 US

Name and Address of New Registered Agent:

SHERRILL, JONATHAN
12299 SW 351 HWY
HORSESHOE BEACH, FL 32648 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: JONATHAN SHERRILL

10/23/2008

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: SHERRILL, JONATHAN
Address: 4020 NW 449TH STREET
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: V () Delete
Name: LIBBEY, JOSIAH
Address: 3RD ST WEST
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: TS () Delete
Name: HEADINGS, ALBERT
Address: CR 351 BOX 88
City-St-Zip: HORSESHOE BEACH, FL 32648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERRILL, JONATHAN
Address: 12299 SW 351 HWY
City-St-Zip: HORSESHOE BEACH, FL 32648

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 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: JONATHAN SHERRILL

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date