

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K49326

FILED
Oct 09, 2014
Secretary of State

Entity Name: GRIFFIN ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

3219 OLEANDER AVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

1615 SE VILLAGE GREEN DR
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

3260 BLUE MOUNTAIN WAY
COLORADO SPRINGS, CO 80906 US

New Mailing Address:

313 ELM CIRCLE
COLORADO SPRINGS, CO 80906 US

FEI Number: 65-0087142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WARREN
1744 NW FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

GRIFFIN, WARREN
1615 SE VILLAGE GREEN DR
PORT ST LUCIE, FL 34952 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: WARREN B GRIFFIN

10/09/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, WARREN
Address: 1615 SE VILLAGE GREEN DR
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP
Name: GRIFFIN, REBECCA L VP
Address: 1615 SE VILLAGE GREEN DR
City-St-Zip: PORT ST LUCIE, FL 34952 US

I hereby 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 all other like empowered.

SIGNATURE: WARREN B GRIFFIN

PRES

10/09/2014

Electronic Signature of Signing Officer or Director

Date