2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 514313

Entity Name: GRANT TOWNSEND, INC.

FILED Oct 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3521 AMBASSADOR ROAD WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

3521 AMBASSADOR ROAD WELLINGTON, FL 33414 US

FEI Number: 59-1697273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWNSEND, GRANT 3521 AMBASSADOR ROAD WEST PALM BCH., FL 33414 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: GRANT TOWNSEND

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:TOWNSEND, GRANT,Name:TOWNSEND, GRANT,Address:3521 AMBASSADOR ROADAddress:3521 AMBASSADOR ROADCity-St-Zip:WELLINGTON, FLCity-St-Zip:WELLINGTON, FL33414 US

Title: V () Delete Title: V (X) Change () Addition

Name:TOWNSEND, MARGARITA,Name:TOWNSEND, MARGARITA,Address:3521 AMBASSADOR ROADAddress:3521 AMBASSADOR ROADCity-St-Zip:WELLINGTON, FLCity-St-Zip:WELLINGTON, FL 33414 US

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: GRANT TOWNSEND PD 10/06/2005