

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003068

FILED
Nov 08, 2010
Secretary of State

Entity Name: GEOFF GRAY CORPORATION

Current Principal Place of Business:

2 VILLAGE GREEN RD
HAMPSTEAD, NH 03841

New Principal Place of Business:

53 STILES ROAD
SALEM, NH 03079

Current Mailing Address:

2 VILLAGE GREEN RD
HAMPSTEAD, NH 03841

New Mailing Address:

53 STILES ROAD
SALEM, NH 03275

FEI Number: 20-8324972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES INC.

11/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: HORTA, SERGIO
Address: 53 STILES ROAD
City-St-Zip: SALEM, NH 03079

Title: T
Name: ANA, GOMES
Address: 53 STILES ROAD
City-St-Zip: SALEM, NH 03079

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: SERGIO HORTA

PC

11/08/2010

Electronic Signature of Signing Officer or Director

Date