

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004644

FILED
Sep 29, 2011
Secretary of State

Entity Name: GRINDLINE SKATEPARKS, INC.

Current Principal Place of Business:

4619 14TH AVE SW
SEATTLE, WA 98106

New Principal Place of Business:

Current Mailing Address:

4619 14TH AVE SW
SEATTLE, WA 98106

New Mailing Address:

FEI Number: 75-3041527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, EDWARD G
1225 GLEN ROYAL TERRACE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

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: EDWARD G LAWRENCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUBBARD, ROGER M
Address: 4619 14TH AVE SW
City-St-Zip: SEATTLE, WA 98106

Title: CFO
Name: GIAQUINTA, EMILY G
Address: 4422 54TH AVE SW
City-St-Zip: SEATTLE, WA 98116

Title: D
Name: VINCENT, ROBERT D
Address: 4056 23RD AVE SW
City-St-Zip: SEATTLE, WA 98106

Title: COO
Name: FLUEGGE, MATHEW B
Address: 4619 14TH AVE SW
City-St-Zip: SEATTLE, WA 98106

Title: D
Name: PALMER, DAVID L
Address: 3913 SE 71 AVE
City-St-Zip: PORTLAND, OR 97206

Title: D
Name: KLINEDINST, JAMES R
Address: 4056 23RD AVE SW
City-St-Zip: SEATTLE, WA 98106

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: EMILY GIAQUINTA

CFO

09/29/2011

Electronic Signature of Signing Officer or Director

Date