

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# G46454

**FILED**  
**Aug 26, 2008**  
**Secretary of State**

**Entity Name:** GRILL PARTS DISTRIBUTORS, INC.

**Current Principal Place of Business:**

6150 49TH STREET N  
ST. PETERSBURG, FL 33709 US

**New Principal Place of Business:**

**Current Mailing Address:**

6150 49TH STREET N  
ST. PETERSBURG, FL 33709 US

**New Mailing Address:**

**FEI Number:** 59-2697343      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

BUCHAN, RUSSELL  
6150-49 ST. N.  
ST. PETERSBURG, FL 33709 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:** RUSSELL BUCHAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PSTD ( ) Delete  
**Name:** BUCHAN, RUSSELL,  
**Address:** PO BOX 7219  
**City-St-Zip:** ST. PETERSBURG, FL 33734

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** RUSSELL BUCHAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

08/26/2008

\_\_\_\_\_  
Date