2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H80971

Entity Name: GRIFFIN CAR WASH INC.

FILED Mar 29, 2014 Secretary of State

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

5129 ROLLING HILL CT TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

5129 ROLLING HILL CT TAMPA, FL 33617 US

FEI Number: 59-2634082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRIFFIN, DUANE R VD
5129 ROLLING HILL CT
TAMPA, FL 33617 US
GRIFFIN, DUANE R
5129 ROLLING HILL CT
TAMPA, FL 33617 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: DUANE R GRIFFIN 03/29/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 GRIFFIN, ROBIN A.

 Address:
 5129 ROLLING HILL CT

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

Title: DP

 Name:
 GRIFFIN, DUANE R

 Address:
 5129 ROLLING HILL CT

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

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: DUANE R GRIFFIN PRES 03/29/2014