

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J36855

Entity Name: G.K.G.F. CORPORATION, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

303 MAIN STREET
ROCHESTER, MI 48307

New Principal Place of Business:

4125 ORION ROAD
ROCHESTER, MI 48306

Current Mailing Address:

303 MAIN STREET
ROCHESTER, MI 48307

New Mailing Address:

4125 ORION ROAD
ROCHESTER, MI 48306

FEI Number: 59-2727167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURR & COHEN P.A.
INTERSTATE PLAZA, SUITE 412
1499 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FURR & COHEN P.A.
2255 GLADES ROAD
SUITE 337W
BOCA RATON, FL 33431 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: MARIE A. JAKUBIAK, CPA IN MICHIGAN

05/01/2008

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:

Title: SVD () Delete
Name: MARSH, GARRY
Address: 2626 PEBBLE BEACH
City-St-Zip: OAKLAND, MI 48363

Title: PTD () Delete
Name: STRAMAGLIA-MARSH, KATHERINE
Address: 2626 PEBBLE BEACH
City-St-Zip: OAKLAND, MI 48363

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: MARSH, GARRY
Address: 4125 ORION ROAD
City-St-Zip: ROCHESTER, MI 48306

Title: PTD (X) Change () Addition
Name: STRAMAGLIA-MARSH, KATHERINE
Address: 4125 ORION ROAD
City-St-Zip: ROCHESTER, MI 48306

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: GARRY J. MARSH

PTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date