2009 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # J74033 FILED 1. Entity Name GRIF, INC. 09 APR 24 PM 4: 36 SECRETARY OF STATE TAELAMASSEE, FLORIDA Principal Place of Business Mailing Address 102 RIVERSIDE DR 102 RIVERSIDE DR #703 COCOA, FL 32922 .**eo**coa, fl 32922 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (1/07) 04072009 REIN-P Applied For City & State City & State 4. FEI Number Country 59-2814102 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALL, RICHARD F. ESQ Street Address (P.O. Box Number is Not Acceptable) 201 S ORANGE AVE **SUITE 1525** ORLANDO, FL 32801 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE Addition TITLE Delete Change NAME GRIFFIN, LONNIE S. NAME STREET ADDRESS 102 RIVERSIDE DRIVE #703 STREET ADDRESS COCOA, FL 32922 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Change ------ Addition TITLE Delete TITLE NAME NAME 200152403672 STREET ADDRESS STREET ADDRESS 04/24/09--01043--011 **308.75 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.