

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K25739

FILED
Feb 28, 2005
Secretary of State

Entity Name: GRAND RIVER CONSTRUCTION, INC.

Current Principal Place of Business:

2358 RUSSELL RD.
ORANGE PARK, FL 32065 US

New Principal Place of Business:

2358 RUSSELL RD.
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

2358 RUSSELL RD.
ORANGE PARK, FL 32065 US

New Mailing Address:

2358 RUSSELL RD.
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-2910236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT B
2385 RUSSELL ROAD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MOORE, ROBERT B
2385 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043 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: ROBERT B. MOORE

02/28/2005

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: PD () Delete
Name: MOORE, ROBERT B.,
Address: 2358 RUSSELL RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32065

Title: ST () Delete
Name: MOORE, MADELYN A.,
Address: 2358 RUSSELL RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, ROBERT B.,
Address: 2358 RUSSELL RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ST (X) Change () Addition
Name: MOORE, MADELYN A.,
Address: 2358 RUSSELL RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT B. MOORE

PD

02/28/2005

Electronic Signature of Signing Officer or Director

Date