

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000006117

Entity Name: GRANVILLE SCOTT, INC.

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

633 N FRANKLIN STREET
SUITE 510
TAMPA, FL 33602

New Principal Place of Business:

3106 BAY TO BAY BLVD.
TAMPA, FL 33629

Current Mailing Address:

633 N FRANKLIN STREET
SUITE 510
TAMPA, FL 33602

New Mailing Address:

3106 BAY TO BAY BLVD.
TAMPA, FL 33629

FEI Number: 59-3616481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERLEY, DAVID S
GRANVILLE SCOTT, INC.
633 N FRANKLIN STREET #510
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CALVERLEY, DAVID S
GRANVILLE SCOTT, INC.
3106 BAY TO BAY BLVD.
TAMPA, FL 33629 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: DAVID S. CALVERLEY

09/18/2006

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: P () Delete
Name: BREEDING, LOUIS G
Address: 633 N FRANKLIN STREET #510
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: CALVERLEY, DAVID S
Address: 633 N FRANKLIN STREET #510
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREEDING, LOUIS G
Address: 3106 BAY TO BAY
City-St-Zip: TAMPA, FL 33629

Title: T (X) Change () Addition
Name: CALVERLEY, DAVID S
Address: 3106 BAY TO BAY
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID S. CALVERLEY

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09/18/2006

Electronic Signature of Signing Officer or Director

Date