

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000049247

Entity Name: AGRAMZ, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1966 STATE RD 44
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1966 STATE RD 44
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

3601 SW MASHIE COURT
PALM CITY, FL 34990

FEI Number: 59-3650747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, GREG
1966 STATE RD 44
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

CHAPMAN, H. L.
3601 SW MASHIE COURT
STUART, FL 34990 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: H. L. CHAPMAN

04/29/2005

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: PSD () Delete
Name: GILES, GREG
Address: 1966 STATE RD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V (X) Delete
Name: ZIATAS, ARIAS
Address: 1966 STATE RD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHAPMAN, H. L.
Address: 3601 SW MASHIE COURT
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: H. L. CHAPMAN

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04/29/2005

Electronic Signature of Signing Officer or Director

Date