

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000073739

Entity Name: GRANT'S GARDENS, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

7424 STARFISH DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

405 C INTERSTATE BLVD.
SARASOTA, FL 34240 US

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

405 C INTERSTATE BLVD
SARASOTA, FL 34240 US

FEI Number: 65-1029274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATT, GRANT S
7424 STARFISH DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BEATT, DANIELLE B
405 C INTERSTATE BLVD.
SARASOTA, FL 34240 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: DANIELLE BEATT

10/06/2005

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: D () Delete
Name: BEATT, GRANT S
Address: 7424 STARFISH DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: BEATT, DANIELLE B
Address: 7424 STARFISH DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEATT, GRANT S
Address: 7424 STARFISH DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: V.P. (X) Change () Addition
Name: BEATT, DANIELLE B
Address: 7424 STARFISH DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: V.P. () Change (X) Addition
Name: SOUZA, GLENN E
Address: 405 C INTERSTATE BLVD.
City-St-Zip: SARASOTA, FL 34240 US

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: DANIELLE BEATT

V.P.

10/06/2005

Electronic Signature of Signing Officer or Director

Date