

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000068390

FILED
Aug 14, 2008
Secretary of State

Entity Name: THE GARRISON DESIGN GROUP OF FLORIDA INC.

Current Principal Place of Business:

1509 N MILITARY TR
STE 208
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

PO BOX 540337
LAKE WORTH, FL 33454 US

New Principal Place of Business:

224 DATURA STREET
SUITE 418
WEST PALM BEACH, FL 33401 US

New Mailing Address:

224 DATURA STREET
SUITE 418
WEST PALM BEACH, FL 33401 US

FEI Number: 65-1121345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, MICHAEL S PRES.
1509 N MILITARY TRL #208
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GARRISON, MICHAEL S PRES.
224 DATURA STREET
SUITE 418
WEST PALM BEACH, FL 33401 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: MICHAEL S GARRISON

08/14/2008

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: PRES () Delete
Name: GARRISON, MICHAEL S PRES
Address: PO BOX 540337
City-St-Zip: LAKE WORTH, FL 33454 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARRISON, MICHAEL S PRES
Address: 224 DATURA STREET SUITE 418
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL S GARRISON

PRES

08/14/2008

Electronic Signature of Signing Officer or Director

Date