

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000097642

FILED
Jan 29, 2009
Secretary of State

Entity Name: GRAYS PROCESSING SERVICES, INC.

Current Principal Place of Business:

12224 PHYLLIS LANE
HUDSON, FL 34669

New Principal Place of Business:

11720 US HWY 19
SUITE 13
PORT RICHEY, FL 34668

Current Mailing Address:

12224 PHYLLIS LANE
HUDSON, FL 34669

New Mailing Address:

11720 US HWY 19
SUITE 13
PORT RICHEY, FL 34668

FEI Number: 59-3755015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, BRENDA
12224 PHYLLIS LANE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

GRAY, BRENDA
11720 US HWY 19
SUITE 13
PORT RICHEY, FL 34668 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: BRENDA GRAY

01/29/2009

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: GRAY, BRENDA
Address: 12224 PHYLLIS LANE
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, BRENDA
Address: 11720 US HWY 19 SUITE 13
City-St-Zip: PORT RICHEY, FL 34668

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: BRENDA GRAY

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date