

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101049

Entity Name: 1ST GRADE ENTERPRISES, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

104 CANADA AVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

512 BRIGHTON WAY
CASSELBERRY, FL 32707 US

Current Mailing Address:

104 CANADA AVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

512 BRIGHTON WAY
CASSELBERRY, FL 32707 US

FEI Number: 82-0565196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGUIGNON, MICHAEL
104 CANADA AVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BOURGUIGNON, MICHAEL
512 BRIGHTON WAY
CASSELBERRY, FL 32707 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 BOURGUIGNON

10/16/2007

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: BOURGUIGNON, MICHAEL
Address: 104 CANADA AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURGUIGNON, MICHAEL
Address: 512 BRIGHTON WAY.
City-St-Zip: CASSELBERRY, FL 32707

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 BOURGUIGNON

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date