

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101049

FILED
Nov 16, 2008
Secretary of State

Entity Name: 1ST GRADE ENTERPRISES, INC.

Current Principal Place of Business:

512 BRIGHTON WAY
CASSELBERRY, FL 32707 US

New Principal Place of Business:

250 N. BANANA RIVER DRIVE
J-8
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

512 BRIGHTON WAY
CASSELBERRY, FL 32707 US

New Mailing Address:

250 N. BANANA RIVER DRIVE
J-8
MERRITT ISLAND, FL 32952 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
512 BRIGHTON WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BOURGUIGNON, MICHAEL
250 N BANANA RIVER DRIVE
J-8
MERRITT ISLAND, FL 32952 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

11/16/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURGUIGNON, MICHAEL
Address: 250 N BANANA RIVER DRIVE J-8
City-St-Zip: MERRITT ISLAND, FL 32952

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

11/16/2008

Electronic Signature of Signing Officer or Director

Date