2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106969

Entity Name: GRIB-MAN, INC.

FILED Jul 12, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4194 ROSE ARBOR CIR PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

4194 ROSE ARBOR CIR PORT CHARLOTTE, FL 33948

FEI Number: 04-3716880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIBBEN, SHAUN
4178 ROSE ARBOR CIRCLE
PORT CHARLOTTE, FL 33948 US

CAMPBELL, DAVID EA
2511 VASCO ST.
STE. 115

PUNTA GORDA, FL 33950 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: J DAVID CAMPBELL 07/12/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GRIBBEN, SHAUN
 Name:

 Address:
 4178 ROSE ARBOR CIRCLE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 City-St-Zip:

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: SHAUN GRIBBEN P 07/12/2005