

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127582

FILED
Oct 19, 2004
Secretary of State

Entity Name: GRANT AND GRANT REALTY OF JAX, INC.

Current Principal Place of Business:

6501 ARLINGTON EXPRESSWAY
SUITE B-160
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6501 ARLINGTON EXPRESSWAY
SUITE B-160
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 54-2084415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNEY, WANZA JR.,
9030 SIBBALD ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

BURNEY, WANZA JR.,
10825 NATALIE DRIVE EAST
JACKSONVILLE, FL 32218 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: WANZA BURNEY JR

10/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNEY-GRANT, ANITA L
Address: 9030 SIBBALD ROAD
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNEY-GRANT, ANITA L
Address: 10825 NATALIE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32218

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: ANITA GRANT BURNEY

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.