

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029586

FILED
Jan 12, 2007
Secretary of State

Entity Name: GRESS ACCESS FLOORS, INC.

Current Principal Place of Business:

2833 62ND AVE. N.
ST. PETERSBURG, FL 33720

New Principal Place of Business:

13513 MAJESTIC PINE WAY
RIVERVIEW, FL 33569

Current Mailing Address:

2833 62ND AVE. N.
ST. PETERSBURG, FL 33720

New Mailing Address:

13513 MAJESTIC PINE WAY
RIVERVIEW, FL 33569

FEI Number: 56-2333020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESS, BRUCE
2833 62ND AVE. N.
ST. PETERSBURG, FL 33720 US

Name and Address of New Registered Agent:

GRESS, BRUCE
13513 MAJESTIC PINE WAY
RIVERVIEW, FL 33569 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: BRUCE A. GRESS

01/12/2007

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: D () Delete
Name: GRESS, BRUCE
Address: 2833 62ND AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRESS, BRUCE
Address: 13513 MAJESTIC PINE WAY
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE A. GRESS

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date