

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032317

FILED
Jul 11, 2005
Secretary of State

Entity Name: GREENBERG, GRANT & RICHARDS OF FLORIDA, INC.

Current Principal Place of Business:

2701 N ROCKY POINT DR, 5TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

5019 W. LAUREL ST.
TAMPA, FL 33607

Current Mailing Address:

2701 N ROCKY POINT DR, 5TH FLOOR
TAMPA, FL 33607

New Mailing Address:

5858 WESTHEIMER
SUITE 500
HOUSTON, TX 77057

FEI Number: 76-0421279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKIN, ERIN
5255 N FEDERAL HWY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL ST
TALLAHASSEE, FL 32303 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: GAYLE WINDLE

07/11/2005

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:

Title: D () Delete
Name: SWISHER, SCOTT T
Address: 2701 N ROCKY POINT DR, 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SCOTT SWISHER

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date