

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051482

Entity Name: GKB INCORPORATED

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

10023 BELLE RIVE BLVD
413
JACKSONVILLE, FL 32256

New Principal Place of Business:

548 LEMASTER DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

10023 BELLE RIVE BLVD
413
JACKSONVILLE, FL 32256

New Mailing Address:

548 LEMASTER DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 31-1820367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, GEOFFREY K
10023 BELLE RIVE BLVD
413
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BLUM, GEOFFREY K
548 LEMASTER DRIVE
PONTE VEDRA BEACH, FL 32082 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: GEOFFERY K BLUM

09/06/2005

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: P () Delete
Name: BLUM, GEOFFREY K
Address: 10023 BELLE RIVE BLVD, APT 413
City-St-Zip: JACKSONVILLE, FL 32256

Title: TRES () Delete
Name: BLUM, GEOFFREY K
Address: 10023 BELLE RIVE BLVD, APT 413
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUM, GEOFFREY K
Address: 548 LEMASTER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TRES (X) Change () Addition
Name: BLUM, GEOFFREY K
Address: 548 LEMASTER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GEOFFERY K BLUM

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date