

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070272

FILED
Sep 29, 2005
Secretary of State

Entity Name: RICHARD W. GARDNER JR, INC.

Current Principal Place of Business:

3191 WOLF BRANCH RD
MT DORA, FL 327571

New Principal Place of Business:

1005 GRANDVIEW ST
MT DORA, FL 32757 US

Current Mailing Address:

3191 WOLF BRANCH RD
MT DORA, FL 327571

New Mailing Address:

PO BOX 1024
MT DORA, FL 327561024 US

FEI Number: 59-3592859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, RICHARD W JR
3191 WOLF BRANCH RD
MT DORA, FL 327571 US

Name and Address of New Registered Agent:

GARDNER, RICHARD W JR
1005 GRANDVIEW ST
MT DORA, FL 32757 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: RICHARD W GARDNER JR

09/29/2005

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: DP () Delete
Name: GARDNER, RICHARD W JR
Address: 3191 WOLF BRANCH RD
City-St-Zip: MT DORA, FL 327571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, RICHARD W JR
Address: 1005 GRANDVIEW ST
City-St-Zip: MT DORA, FL 32757 US

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: RICHARD W GARDNER JR

P

09/29/2005

Electronic Signature of Signing Officer or Director

Date