

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089571

FILED
Oct 08, 2009
Secretary of State

Entity Name: GRUMMAN INVENTORY SOLUTIONS, INC.

Current Principal Place of Business:

8300 ULMERTON RD, STE 134
LARGO, FL 337713802 US

New Principal Place of Business:

Current Mailing Address:

8300 ULMERTON RD, STE 134
LARGO, FL 337713802 US

New Mailing Address:

FEI Number: 56-2386002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, JOSEPH
12909 130TH STREET
LARGO, FL 337742614 US

Name and Address of New Registered Agent:

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: JOSEPH BUCK

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: BUCK, JOSEPH
Address: 12909 130TH STREET
City-St-Zip: LARGO, FL 337742614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: BUCK, JOSEPH
Address: 12909 130TH STREET
City-St-Zip: LARGO, FL 337742614 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH BUCK

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10/08/2009

Electronic Signature of Signing Officer or Director

Date