

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154578

FILED
Oct 13, 2005
Secretary of State

Entity Name: ROGER GRIFFIS CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

15613 70TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15613 70TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 92-0182255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRIFFIS, R W
15613 70TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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: ROGER W. GRIFFIS

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: PST () Delete
Name: GRIFFIS, ROGER W
Address: 15613 70TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: HARVEY, STEVEN
Address: 15613 70TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER W. GRIFFIS

Electronic Signature of Signing Officer or Director

PRES

10/13/2005

Date