

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013133

FILED
Feb 23, 2011
Secretary of State

Entity Name: THE GREGORY GROUP, INC.

Current Principal Place of Business:

926 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330333
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 37-1483504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDSONG, GREGORY S
926 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266 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: GREGORY S. BIRDSONG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIRDSONG, GREGORY S
Address: 926 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby 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 all other like empowered.

SIGNATURE: GREGORY S. BIRDSONG

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date