

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020827

FILED
Oct 13, 2005
Secretary of State

Entity Name: GREG & VIRGINIA'S TILE & GROUT SERVICES, INC.

Current Principal Place of Business:

810 MEADOWBROOK DRIVE
#B
ORANGE PARK, FL 32073

New Principal Place of Business:

7583 RABORN LN
JACKSONVILLE, FL 32210

Current Mailing Address:

810 MEADOWBROOK DRIVE
#B
ORANGE PARK, FL 32073

New Mailing Address:

7583 RABORN LN
JACKSONVILLE, FL 32210

FEI Number: 59-3590747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, GREGORY K JR.
810 MEADOWBROOK DRIVE
#B
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

GRANT, GREGORY K JR.
7583 RABORN LN
JACKSONVILLE, FL 32073 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: GREGORY GRANT JR

10/13/2005

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: GRANT, GREGORY K JR.
Address: 810 MEADOWBROOK DRIVE #B
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: GRANT, VIRGINIA M
Address: 810 MEADOWBROOK DRIVE #B
City-St-Zip: ORANGE PARK, FL 32073 US

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: GREGORY GRANT

P

10/13/2005

Electronic Signature of Signing Officer or Director

Date