

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000022048

Entity Name: RUSS GRANT INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

3227 BLAIR ST.
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3227 BLAIR ST.
COCOA, FL 32926

New Mailing Address:

FEI Number: 11-3674827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, RUSSELL G III
3227 BLAIR ST.
COCOA, FL 32926 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: RG GRANT

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, RUSSELL G III
Address: 3227 BLAIR ST
City-St-Zip: COCOA, FL 32926 US

Title: V () Delete
Name: EDWARDS, LAURA M
Address: 3227 BLAIR ST.
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PHILLIPS, JIMI C
Address: 3227 BLAIR ST.
City-St-Zip: COCOA, FL 32926 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: RG GRANT

Electronic Signature of Signing Officer or Director

PRES

09/19/2005

Date