

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086200

Entity Name: SHIRLEY V GRIMM, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

100 PLANTATION BAY DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

15 LANDINGS LANE
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 352506
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 76-0759382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, SHIRLEY V
14 VILLAGE LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GRIMM, SHIRLEY V
15 LANDINGS LANE
ORMOND BEACH, FL 32174 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: SHIRLEY V GRIMM

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIMM, SHIRLEY
Address: 15 LANDINGS LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: SHIRLEY V GRIMM

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date