

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110809

Entity Name: GORDON RANDALL, INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

12539 LITEWOOD DRIVE
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

12539 LITEWOOD DRIVE
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 20-1416853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, JOHN E JR
13014 N DALE MABRY HIGHWAY
SUITE # 129
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

RANDALL, GORDON
12539 LITEWOOD DR
HUDSON, FL 34669 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: GORDON RANDALL

09/27/2005

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: RANDALL, GORDON
Address: 12539 LITEWOOD DRIVE
City-St-Zip: HUDSON, FL 34669 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GORDON RANDALL

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date