

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156526

Entity Name: GERAUD ENTERPRISES, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

2311 N. E. 32ND CT.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2311 N. E. 32ND CT.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-1164740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: LARRY V. BISHINS

04/14/2006

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: PD () Delete
Name: GERAUD, MICHAEL
Address: 2311 NE 32ND CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GERAUD, MICHAEL
Address: 2311 NE 32ND CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D () Change (X) Addition
Name: GERAUD, MICHAEL
Address: 2311 NE 32ND CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL GERAUD

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04/14/2006

Electronic Signature of Signing Officer or Director

Date