2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 10, 2006
Secretary of State

DOCUMENT# P05000068187

Entity Name: GROWTH PERFORMANCE, INC.

Current Principal Place of Business:

217 CEZANNE CIR
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

217 CEZANNE CIR
PONTE VEDRA, FL 32081 US

Current Mailing Address:

217 CEZANNE CIR
ST AUGUSTINE, FL 32095 US

New Mailing Address:

217 CEZANNE CIR
PONTE VEDRA, FL 32081 US

FEI Number: 20-2812944 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENNETT, JARROD
217 CEZANNE CIR
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

BENNETT, JARROD
217 CEZANNE CIR
PONTE VEDRA, FL 32081 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: JARROD BENNETT 10/10/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P D ( ) Delete
Name: BENNETT, JARROD
Address: 217 CEZANNE CIR
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: VP D ( ) Delete
Name: MCFADDEN, SCOTT
Address: 1861 ALBERTA CT.
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T D ( ) Delete
Name: MATOS, MIKE
Address: 13300 ATLANTIC BLVD #102
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition
Name: BENNETT, JARROD
Address: 217 CEZANNE CIR
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: VP D (X) Change ( ) Addition
Name: MATOS, MIKE
Address: 1309 DUNS LAKE DR.
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: T D (X) Change ( ) Addition
Name: TARNER, JULIE
Address: 217 CEZANNE CIR
City-St-Zip: PONTE VEDRA, FL 32081 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: JARROD BENNETT PD 10/10/2006
Electronic Signature of Signing Officer or Director Date