

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106675

FILED
Nov 13, 2008
Secretary of State

Entity Name: GROUND SWELL INVESTMENTS, INC.

Current Principal Place of Business:

12464 KELLY SANDS WAY
FT. MYERS, FL 33908

New Principal Place of Business:

18850 SAN CARLOS BLVD
FT. MYERS BACH, FL 33931

Current Mailing Address:

12464 KELLY SANDS WAY
FT. MYERS, FL 33908

New Mailing Address:

18850 SAN CARLOS BLVD
FT. MYERS BEACH, FL 33931

FEI Number: 04-3818467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
C/O CALOOSEHATCHE TAX & FINANCIAL SERVICE
1749 N.E. 10TH TERRACE
CAPE CORAL, FL 33909 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: LAWRENCE SWAN

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: D () Delete
Name: PHILIPS, JAY
Address: 12464 KELLY SANDS WAY
City-St-Zip: FT. MYERS, FL 33908

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 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: JAY PHILLIPS

D

11/13/2008

Electronic Signature of Signing Officer or Director

Date