

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000068449

Entity Name: W G GRANT HOMES INC

FILED
Jul 27, 2011
Secretary of State

Current Principal Place of Business:

837 MARY STREET
APT B
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

702 VERNON STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

837 MARY STREET
APT B
FERNANDINA BEACH, FL 32034

New Mailing Address:

702 VERNON STREET
FERNANDINA BEACH, FL 32034

FEI Number: 20-4901449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WILLIAM G
837 MARY STREET
APT B
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GRANT, WILLIAM G
702 VERNON STREET
FERNANDINA BEACH, FL 32034 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: WILLIAM G GRANT

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, WILLIAM G
Address: 702 VERNON STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM G GRANT

P

07/27/2011

Electronic Signature of Signing Officer or Director

Date