

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092851

FILED
Nov 25, 2008
Secretary of State

Entity Name: ADAM J. GROW INVESTMENT CORP

Current Principal Place of Business:

875 PASADENA AVENUE SOUTH
SO. PASADENA, FL 33707

New Principal Place of Business:

13854 LAKE POINT DRIVE
CLEARWATER, FL 33762 US

Current Mailing Address:

875 PASADENA AVENUE SOUTH
SO. PASADENA, FL 33707

New Mailing Address:

13854 LAKE POINT DRIVE
CLEARWATER, FL 33762 US

FEI Number: 26-0768040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROW, ADAM J
875 PASADENA AVENUE SOUTH
SO. PASADENA, FL 33707 US

Name and Address of New Registered Agent:

GROW, ADAM J
13854 LAKE POINT DRIVE
CLEARWATER, FL 33762 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: ADAM J GROW

11/25/2008

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: GROW, ADAM J
Address: 875 PASADENA AVENUE SOUTH
City-St-Zip: SO. PASADENA, FL 33707

Title: VP () Delete
Name: GROW, ADAM J
Address: 875 PASADENA AVENUE SOUTH
City-St-Zip: SO. PASADENA, FL 33707

Title: S () Delete
Name: GROW, ADAM J
Address: 875 PASADENA AVENUE SOUTH
City-St-Zip: SO. PASADENA, FL 33707

Title: T () Delete
Name: GROW, ADAM J
Address: 875 PASADENA AVENUE SOUTH
City-St-Zip: SO. PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROW, ADAM J
Address: 13854 LAKE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762 US

Title: VP (X) Change () Addition
Name: GROW, ADAM J
Address: 13854 LAKE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762 US

Title: S (X) Change () Addition
Name: GROW, ADAM J
Address: 13854 LAKE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762 US

Title: T (X) Change () Addition
Name: GROW, ADAM J
Address: 13854 LAKE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762 US

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: ADAM J GROW

PRES

11/25/2008

Electronic Signature of Signing Officer or Director

Date