

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107336

Entity Name: GREATNESS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

5350 ARLINGTON EXPWY
#809
JACKSONVILLE, FL 32211 US

Current Mailing Address:

5350 ARLINGTON EXPWY
#809
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

7740 SOUTHSIDE BLVD
#2006
JACKSONVILLE, FL 32256 US

New Mailing Address:

7740 SOUTHSIDE BLVD
#2006
JACKSONVILLE, FL 32256 US

FEI Number: 33-1185447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, NATASHA
5350 ARLINGTON EXPWY
#809
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

MCKINNON, NATASHA
7740 SOUTHSIDE BLVD
#2006
JACKSONVILLE, FL 32256 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: NATASHA MCKINNON

01/07/2009

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: MCKINNON, NATASHA
Address: 5350 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKINNON, NATASHA
Address: 7740 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256 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: NATASHA MCKINNON

MS

01/07/2009

Electronic Signature of Signing Officer or Director

Date