

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000050388

FILED
Mar 31, 2011
Secretary of State

Entity Name: GRADE A PALLET INC

Current Principal Place of Business:

5938 WOODSIDE DR
JACKSONVILLE, FL 32210

New Principal Place of Business:

3131 GROVELAND DR.
ORANGE PARK, FL 32065 US

Current Mailing Address:

5938 WOODSIDE DR
JACKSONVILLE, FL 32210

New Mailing Address:

3131 GROVELAND DR.
ORANGE PARK, FL 32065 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, SHARON T
5938 WOODSIDE DR
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

COOPER, SHARON T
3131 GROVELAND DR.
ORANGE PARK, FL 32065 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: SHARON COOPER

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, SHARON T OWNER
Address: 3131 GROVELAND DR.
City-St-Zip: ORANGE PARK, FL 32065 US

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: SHARON COOPER

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date