

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000010836

FILED
Jun 27, 2012
Secretary of State

Entity Name: GRAY INDUSTRIAL CONSULTING, INC.

Current Principal Place of Business:

217 OCEANS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

217 OCEANS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 26-4186441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, STEPHANIE
135 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CHALCRAFT, MATTHEW
217 OCEANS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 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: MATTHEW T. CHALCRAFT

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHALCRAFT, MATTHEW T
Address: 217 OCEANS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: CHALCRAFT, KATHY
Address: 217 OCEANS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: MATTHEW T. CHALCRAFT

PRES

06/27/2012

Electronic Signature of Signing Officer or Director

Date