

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000063114

Entity Name: R. G. GARTH CO., INC.

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

3747 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

3747 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 US

New Mailing Address:

221 SETTLERS ROAD
ST SIMONS ISLAND, GA 31522 US

FEI Number: 27-3677000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTH, GRIFFIN
3747 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GARTH, BRANHAM
3747 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 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: BRANHAM GARTH

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARTH, BRANHAM
Address: 221 SETTLERS RD.
City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

Title: SEC
Name: GARTH, GRIFFIN
Address: 3747 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: T
Name: GARTH, BRANHAM
Address: 221 SETTLERS RD.
City-St-Zip: ST. SIMONS ISLAND, GA 31522 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: BRANHAM GARTH

PRES

10/04/2011

Electronic Signature of Signing Officer or Director

Date