

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000052986

FILED
Apr 30, 2013
Secretary of State

Entity Name: THE GRIFFIN COMPANIES INC.

Current Principal Place of Business:

38936 ALSTON AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38936 ALSTON AVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, TALMADGE A
5410 TANGERINE DR
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

GRIFFIN, TALMADGE A
38936ALSTON AVE
ZEPHYRHILLS, FL 33542 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: TALMADGE GRIFFIN

04/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, CRYSTAL S
Address: 5410 TANGERINE DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP
Name: GRIFFIN, TALMADGE A
Address: 5410 TANGERINE DR
City-St-Zip: ZEPHYRHILLS, FL 33542

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: TALMADGE GRIFFIN

VP

04/30/2013

Electronic Signature of Signing Officer or Director

Date