

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000049888

FILED
Oct 16, 2013
Secretary of State

Entity Name: GRIFFIS CONSTRUCTION INDUSTRIES INCORPORATED

Current Principal Place of Business:

247 W BLVD
MACCLENNY, FL 32063 US

New Principal Place of Business:

4132 BIRCH STREET
MACCLENNY, FL 32063 US

Current Mailing Address:

247 W BLVD
MACCLENNY, FL 32063 US

New Mailing Address:

4132 BIRCH STREET
MACCLENNY, FL 32063 US

FEI Number: 45-5405268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, JASON P
247 W BLVD
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

GRIFFIS, JASON P
4132 BIRCH STREET
MACCLENNY, FL 32063 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: JASON P. GRIFFIS

10/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIS, JASON P
Address: 4132 BIRCH STREET
City-St-Zip: MACCLENNY, FL 32063 FL

Title: SEC
Name: GRIFFIS, JASON P
Address: 4132 BIRCH STREET
City-St-Zip: MACCLENNY, FL 32063 US

Title: TRES
Name: GRIFFIS, JASON P
Address: 4132 BIRCH STREET
City-St-Zip: MACCLENNY, FL 32063 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: JASON GRIFFIS

PRES

10/16/2013

Electronic Signature of Signing Officer or Director

Date