

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000064315

FILED
Oct 14, 2004
Secretary of State

Entity Name: GREASED LIGHTNING INTERNATIONAL, INC.

Current Principal Place of Business:

PARK PLACE CIR 6260 39TH ST. N.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

PARK PLACE CIR 6260 39TH ST. N.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3402871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, RONALD G
101 E KENNEDY BLVD, SUITE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCE () Delete
Name: PARKER, DAVID C
Address: 108 CORPORATE PARK DR STE 104
City-St-Zip: WEST HARRISON, NY 10604

Title: S () Delete
Name: BERGSCHNEIDER, MARC C
Address: 108 CORPORATE PARK DR STE 104
City-St-Zip: WEST HARRISON, NY 10604

Title: VP () Delete
Name: HOFFMAN, DOUGLAS
Address: 108 CORPORATE PARK DR STE 108
City-St-Zip: WEST HARRISON, NY 10604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID C. PARKER

PRES

10/14/2004

Electronic Signature of Signing Officer or Director

Date