

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000079083

Entity Name: G & G CORP.

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

5554 NW 31ST AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

14805 CARDUCCI CT.
BONITA SPRINGS, FL 34135

New Mailing Address:

1231 FOREST AVENUE
NEW KENSINGTON, PA 15068

FEI Number: 65-0781430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSE, JAMES R
14805 CARDUCCI CT.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GROSSE, JAMES R
23680 WALDEN CTR DR
STE 204
BONITA SPRINGS, FL 34134 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: JAMES R GROSSE

08/12/2009

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: P () Delete
Name: GROSSE, JAMES R
Address: 14805 CARDUCCI CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: GROSSE, MABEL J
Address: 1231 FOREST AVE
City-St-Zip: NEW KENSINGTON, PA 15068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSE, JAMES R
Address: 1231 FOREST AVE
City-St-Zip: NEW KENSINGTON, PA 15068

Title: T (X) Change () Addition
Name: GROSSE, MABEL J
Address: 1231 FOREST AVE
City-St-Zip: NEW KENSINGTON, PA 15068

Title: S () Change (X) Addition
Name: LI, QIHONG
Address: 1231 FOREST AVE
City-St-Zip: NEW KENSINGTON, PA 15068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES R GROSSE

P

08/12/2009

Electronic Signature of Signing Officer or Director

Date