

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000041297

Entity Name: GOVE-SIEBOLD GROUP, INC.

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0831623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBOLD, STEVE
3707 QUAIL RIDGE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SIEBOLD, STEVE
10558 SPICEWOOD TRAIL
BOYNTON BEACH, FL 33436 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: STEVE SIEBOLD

10/16/2008

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: PD () Delete
Name: SIEBOLD, STEVE
Address: 3707 QUAIL RIDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VSD () Delete
Name: SIEBOLD, DAWN
Address: 3707 QUAIL RIDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEBOLD, STEVE
Address: 10558 SPICEWOOD TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VSD (X) Change () Addition
Name: SIEBOLD, DAWN
Address: 10558 SPICEWOOD TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAWN SIEBOLD

MRS

10/16/2008

Electronic Signature of Signing Officer or Director

Date