

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000015552

FILED
Nov 11, 2004
Secretary of State

Entity Name: HARRIS AND ASSOCIATES GROOVING INC.

Current Principal Place of Business:

2 DAVID STREET, SUITE E
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

184 EGLIN PKWY SUITE 9
FT. WALTON BEACH, FL 32548

Current Mailing Address:

2 DAVID STREET, SUITE E
FT. WALTON BEACH, FL 32547

New Mailing Address:

184 EGLIN PKWY SUITE 9
FT. WALTON BEACH, FL 32548

FEI Number: 59-3565002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, BRENDA W
2 DAVID STREET, SUITE E
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HARRIS, BRENDA W
184 EGLIN PKWY SUITE 9
FT. WALTON BEACH, FL 32548 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: BRENDA W. HARRIS

11/11/2004

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: DPS () Delete
Name: HARRIS, BRENDA W
Address: 11 CARL BRANDT DR
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRENDA W. HARRIS

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11/11/2004

Electronic Signature of Signing Officer or Director

Date