

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000093759

Entity Name: G & D CONSTRUCTORS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

25444 S.R. 46
SUITE 1
SORRENTO, FL 32776

New Principal Place of Business:

2493 ORANGE AVE.
SANFORD, FL 32771

Current Mailing Address:

25444 S. R. 46
SUITE 1
SORRENTO, FL 32776

New Mailing Address:

2493 ORANGE AVE.
SANFORD, FL 32771

FEI Number: 59-3623325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRINDROD, CHARLES
776 E. OSCEOLA RD.
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

GRINDROD, CHARLES
2493 ORANGE AVE.
SANFORD, FL 32771 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: CHARLES R. GRINDROD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRINDROD, CHARLES R
Address: 776 E. OSCEOLA RD.
City-St-Zip: GENEVA, FL 32732

Title: O () Delete
Name: GRINDROD, TOBY S
Address: 776 E. OSCEOLA RD.
City-St-Zip: GENEVA, FL 32732 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRINDROD, CHARLES R
Address: 2493 ORANGE AVE.
City-St-Zip: SANFORD, FL 32771

Title: O (X) Change () Addition
Name: GRINDROD, TOBY S
Address: 2493 ORANGE AVE.
City-St-Zip: SANFORD, FL 32771 US

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: CHARLES R. GRINDROD

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date