

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S01064

FILED
Aug 15, 2012
Secretary of State

Entity Name: THE GIRVIN GROUP, INC.

Current Principal Place of Business:

307 WEST PARK AVENUE, SUITE 211
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1306 RAMSEY DRIVE
TALLAHASSEE, FL 323028551

New Mailing Address:

FEI Number: 59-3028618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON-GIRVIN, SHARON M.
1306 RAMSEY DRIVE
TALLAHASSEE, FL 32312 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: SHARON M. GORDON-GIRVIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GORDON-GIRVIN, SHARON M.
Address: 1306 RAMSEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST
Name: GIRVIN, JOHN W
Address: 1306 RAMSEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: SHARON M. GORDON-GIRVIN

PRES

08/15/2012

Electronic Signature of Signing Officer or Director

Date