

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S79351

FILED  
Nov 02, 2012  
Secretary of State

Entity Name: GRIFFIN TOWER, INC.

## Current Principal Place of Business:

1028 N BLVD WEST  
SUITE A  
LEESBURG, FL 34748 US

## New Principal Place of Business:

4142 CORLEY ISLAND RD  
LEESBURG, FL 34748 US

## Current Mailing Address:

1028 N BLVD WEST  
SUITE A  
LEESBURG, FL 34748 US

## New Mailing Address:

4142 CORLEY ISLAND RD  
LEESBURG, FL 34748 US

FEI Number: 59-3091761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, JACK D SR  
1028 N. BLVD WEST  
SUITE A  
LEESBURG, FL 34748 US

## Name and Address of New Registered Agent:

WILLIAMS, JACK D SR  
4142 CORLEY ISLAND RD  
LEESBURG, FL 34748 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: JACK D WILLIAMS SR

11/02/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP1  
Name: WILLIAMS, JACK (CHIP) D JR  
Address: 4146 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: DS  
Name: WILLIAMS, SR, JACK D SR  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: DP  
Name: WILLIAMS, SR, JACK D SR  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: DT  
Name: WILLIAMS, DEE ANN  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: PRES  
Name: WILLIAMS, JACK D SR  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: VP2  
Name: WILLIAMS, SCOTT P  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

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: JACK D WILLIAMS SR

PRES

11/02/2012

Electronic Signature of Signing Officer or Director

Date