

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V24099

FILED
Aug 05, 2011
Secretary of State

Entity Name: THOMAS GRIFFIN INTERNATIONAL, INC.

Current Principal Place of Business:

15903 KENT COURT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15903 KENT COURT
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3117583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, THOMAS L
15903 KENT COURT
TAMPA, FL 33647 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: THOMAS L GRIFFIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, THOMAS L
Address: 15903 KENT COURT
City-St-Zip: TAMPA, FL 33647

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: THOMAS L GRIFFIN

Electronic Signature of Signing Officer or Director

PRES

08/05/2011

Date