

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J36855

FILED  
May 01, 2008  
Secretary of State

Entity Name: G.K.G.F. CORPORATION, INC.

**Current Principal Place of Business:**

303 MAIN STREET  
ROCHESTER, MI 48307

**New Principal Place of Business:**

4125 ORION ROAD  
ROCHESTER, MI 48306

**Current Mailing Address:**

303 MAIN STREET  
ROCHESTER, MI 48307

**New Mailing Address:**

4125 ORION ROAD  
ROCHESTER, MI 48306

FEI Number: 59-2727167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FURR & COHEN P.A.  
INTERSTATE PLAZA, SUITE 412  
1499 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

FURR & COHEN P.A.  
2255 GLADES ROAD  
SUITE 337W  
BOCA RATON, FL 33431 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: MARIE A. JAKUBIAK, CPA IN MICHIGAN

05/01/2008

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: SVD ( ) Delete  
Name: MARSH, GARRY  
Address: 2626 PEBBLE BEACH  
City-St-Zip: OAKLAND, MI 48363

Title: PTD ( ) Delete  
Name: STRAMAGLIA-MARSH, KATHERINE  
Address: 2626 PEBBLE BEACH  
City-St-Zip: OAKLAND, MI 48363

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SVD (X) Change ( ) Addition  
Name: MARSH, GARRY  
Address: 4125 ORION ROAD  
City-St-Zip: ROCHESTER, MI 48306

Title: PTD (X) Change ( ) Addition  
Name: STRAMAGLIA-MARSH, KATHERINE  
Address: 4125 ORION ROAD  
City-St-Zip: ROCHESTER, MI 48306

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: GARRY J. MARSH

PTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date