

01/12/2007 16:29 FAX


JAN. 12. 2007 12:40 PM PROFCorporation Service Company ALB
REINSTATEMENT

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FILED

004/005

2007 JAN. 16 4:36 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PD2000089718			
1. Entity Name GRAN RESERVE CORPORATION			
Principal Place of Business 7601 NW 68TH STREET NO. 12B MIAMI, FL 33166		Mailing Address 7601 NW 68TH STREET NO. 12B MIAMI, FL 33166	
2. Principal Place of Business - No P.O. Box # 15804 NW 57th Ave Suite, Apt. #, etc.		3. Mailing Address 44 Union Ave Suite, Apt. #, etc. P.O. Box 108	
City & State Miami Lakes, Fla 33014		City & State Rutherford, NJ 07070	
Zip 33014	County Bade	Zip 07070	Country Bergen
4. FEI Number 27-0026581		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32307-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, registered agent.			
SIGNATURE <i>Robert H. Maest</i>		DATE 1-18-07	
FILE NOW!!! FEE IS \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete BARBELLA, STEPHEN 7601 NW 68TH ST #12B MIAMI, FL 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15804 NW 57th Ave Miami Lakes, Fla. 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <input checked="" type="checkbox"/> Delete FABISH, MAIR 7601 NW 68TH ST #12B MIAMI, FL 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>REINSTATEMENT</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Delete GERSTEIN, MITCHELL 7601 NW 68TH ST #12B MIAMI, FL 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15804 NW 57th Ave Miami Lakes Fla. 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete ULISES COHEN, JOSE 7601 NW 68TH ST #12B MIAMI, FL 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Vice President and Director Gene Nagel 15804 NW 57th Ave Miami Lakes Fla. 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Chapter 116, Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my 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 207, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other filers empowered.			
SIGNATURE: <i>[Signature]</i>		DATE: 1-18-07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

NO. 212 P. 2/2

JAN. 19. 2007 10:58AM C S C

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CORPORATION REINSTATEMENT

GRAN RESERVE CORPORATION

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