

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000042181

FILED
Apr 07, 2012
Secretary of State

Entity Name: GRANT RESOURCE SERVICES, INC.

Current Principal Place of Business:

11410 N KENDALL DRIVE
SUITE 304
MIAMI, FL 33176

New Principal Place of Business:

8950 SW 74TH COURT ,
SUITE 1810
MIAMI, FL 33156

Current Mailing Address:

11410 N KENDALL DRIVE
SUITE 304
MIAMI, FL 33176

New Mailing Address:

8950 SW 74TH COURT ,
SUITE 1810
MIAMI, FL 33156

FEI Number: 27-0168181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABELLEIRA, CAROL
11410 N KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ABELLEIRA, CAROL
8950 SW 74TH COURT
SUITE 1810
MIAMI, FL 331576 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: CAROL ABELLEIRA

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABELLEIRA, CAROL
Address: 8950 SW 74TH COURT , SUITE 1810
City-St-Zip: MIAMI, FL 331576

Title: D
Name: CARVJAL, MERCEDES
Address: 8950 SW 74TH COURT , SUITE 1810
City-St-Zip: MIAMI, FL 33156

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: CAROL ABELLEIRA

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date