

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 624079

FILED
Jun 24, 2011
Secretary of State

Entity Name: GR INDUSTRIES, INC.

Current Principal Place of Business:

1331 S. DIXIE HWY
6A
POMPANO BCH, FL 33060

New Principal Place of Business:

2051 N E 59 PLACE
FT LAUDERDALE, FL 33308

Current Mailing Address:

1331 S. DIXIE HWY
6A
POMPANO BCH, FL 33060

New Mailing Address:

2051 N E 59 PLACE
FT LAUDERDALE, FL 33308

FEI Number: 59-1911213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERUM, ALBERTA
1741 SW 36TH AVE
FT LAUDERDALE, FL 33312 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: GERUM,ALBERTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERUM, JEFFREY M
Address: 2051 NE 59TH PL
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: SD
Name: GERUM, ALBERTA
Address: 1741 SW 36TH AVE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: V
Name: GERUM, LINDA
Address: 2051 NE 59TH PL
City-St-Zip: FT LAUDERDALE, FL

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: GERUM,JEFFREY M.

PD

06/24/2011

Electronic Signature of Signing Officer or Director

Date