

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT	FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F00000004827

1. Corporation Name

GRIMM HOLDINGS INCORPORATED

Principal Place of Business

Mailing Address

4047 N.W. 16TH STREET, #301  
LAUDERHILL FL 33313

4047 N.W. 16TH STREET, #301  
LAUDERHILL FL 33313

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

08/28/2000

5. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PST	MEIXNER, RENE	286 BODDENTOWN RD - BODDENTOWN G	CAYMAN ISLANDS, BWI
CD	MEIXNER, RENE	286 BODDENTOWN RD - BODDENTOWN G	CAYMAN ISLANDS, BWI
VPVC	FOSTER, JEANETTE	286 BODDENTOWN RD - BODDENTOWN G	CAYMAN ISLANDS, BWI

000004717190--5  
-12/10/01--01100--011  
\*\*\*\*150.00 \*\*\*\*150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

JONES, KENNETH M  
1333 S. UNIVERSITY DRIVE, E201  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/19/01 954-  
423-6605

CR20040 (8/01)

**MOODY, JONES, MONTEFUSCO & KRAUSE, P.A.**

**Attorneys at Law**  
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**1333 S. University Drive, Suite 201**  
**Plantation, Florida 33324**  
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STEVE E. MOODY  
KENNETH M. JONES  
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MATTHEW G. KRAUSE  
MICHAEL J. INGINO  
EDWARD N. PORT  
MARIE P. MONTEFUSCO\*\*

ROBERT M. LEVIN - Of Counsel \*\*\*  
RONALD E. SHNIDER - Of Counsel \*\*\*\*

\* Also Admitted in New Jersey  
\*\* Also Admitted in California and Utah  
\*\*\* Also Admitted in New York and Connecticut  
\*\*\*\* Also Admitted in Washington D.C.

November 20, 2001

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

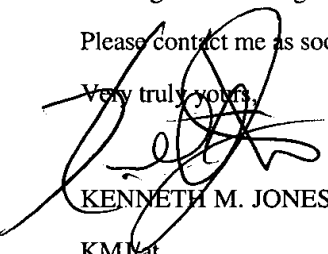
Re: Grimm Holdings Incorporated

Dear Sirs:

I am the attorney for the above corporation. I am enclosing the 2001 Business Report along with our trust account in the amount of \$150.00. I would like the Secretary of State to consider waiving the late fees due to the fact that my clients did not see the report (and it was the first year of their incorporation) until November of this year. The address for the corporation is as set forth in the Uniform Business Report, however my client resides in the Cayman Island. They had an arrangement with a person to forward all of their mail to them. However, this person did not do so and as a result when they got back to Florida, they found a lot of mail, including mailings from your department dating back to the first of this year. Under the circumstances, we certainly would appreciate it if you would consider waiving the late charges and allow them to file their report with the normal annual filing fee.

Please contact me as soon as possible with the decision on this matter.

Very truly yours,



KENNETH M. JONES

KMJ/at  
Enclosures