

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F05000004669

**FILED**  
**May 03, 2011**  
**Secretary of State**

**Entity Name:** GRACE HOLDINGS INTERNATIONAL S.A. INC.

**Current Principal Place of Business:**

2199 NW S. RIVER DRIVE  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

2199 NW S. RIVER DRIVE  
MIAMI, FL 33125

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

CLIFFORD, KORNFIELD P.A.  
11400 SW 68 CT  
MIAMI, FL 33156 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: CLIFFORD KORNFIELD

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MOURRA, MUNIR  
Address: 2199 NW S. RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

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: MUNIR MOURRA

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date