

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001908

FILED
Mar 29, 2012
Secretary of State

Entity Name: GRASS MIAMI CORPORATION

Current Principal Place of Business:

28 NE 40TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

28 NE 40TH STREET
MIAMI, FL 33137

New Mailing Address:

3447 CHASE AVE
MIAMI, FL 33140

FEI Number: 20-4374489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPANO, ANTHONY
28 NE 40TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CAPANO, ANTHONY
3447 CHASE AVE
MIAMI, FL 33140 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: ANTHONY CAPANO

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: CAPANO, ANTHONY
Address: 3447 CHASE AVE
City-St-Zip: MIAMI, FL 33140

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: ANTHONY CAPANO

MGR

03/29/2012

Electronic Signature of Signing Officer or Director

Date