

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004462

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRANDIOSA ENTERPRISES, INC.

Current Principal Place of Business:

5061 SW 36TH STREET
DAVIE, FL 33314

New Principal Place of Business:

3900 NORTHWEST 79TH AVENUE
SUITE 604
DORAL, FL 33166

Current Mailing Address:

5061 SW 36TH STREET
DAVIE, FL 33314

New Mailing Address:

235 APOLLO BEACH BLVD
SUITE 214
APOLLO BEACH, FL 33572

FEI Number: 26-0874537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABELLOS, DANIEL S
5061 SW 36TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CABELLOS, DANIEL S
Address: 235 APOLLO BEACH BLVD SUITE 214
City-St-Zip: APOLLO BEACH, FL 33572

Title: P
Name: CABELLOS, DANIEL S
Address: 235 APOLLO BEACH BLVD SUITE 214
City-St-Zip: APOLLO BEACH, FL 33572

Title: S
Name: CABELLOS, DANIEL S
Address: 235 APOLLO BEACH BLVD SUITE 214
City-St-Zip: APOLLO BEACH, FL 33572

Title: T
Name: CABELLOS, DANIEL S
Address: 235 APOLLO BEACH BLVD SUITE 214
City-St-Zip: APOLLO BEACH, FL 33572

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: DANIEL S. CABELLOS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date