

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000002856

FILED
Nov 17, 2004
Secretary of State

Entity Name: GRULOSA, INC.

Current Principal Place of Business:

1741 NW 99TH AVE.
PLANTATION, FL 33322

New Principal Place of Business:

9859 NOB HILL CT # 26
SUNRISE, FL 33351

Current Mailing Address:

1741 NW 99TH AVE.
PLANTATION, FL 33322

New Mailing Address:

9859 NOB HILL CT # 26
SUNRISE, FL 33351

FEI Number: 71-0637770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, EMMA
1741 NW 99TH AVE.
PLANTATION, FL 333225679 US

Name and Address of New Registered Agent:

LOPEZ, EMMA
9859 NOB HILL CT # 26
SUNRISE, FL 33351 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: EMMA LOPEZ

11/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, HERNAN A
Address: 1741 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: S () Delete
Name: LOPEZ, EMMA G
Address: 1741 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, HERNAN A
Address: 9859 NOB HILL CT # 26
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change () Addition
Name: LOPEZ, EMMA G
Address: 9859 NOB HILL CT # 26
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERNAN LOPEZ

P

11/17/2004

Electronic Signature of Signing Officer or Director

Date