

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000000407

FILED
Apr 28, 2006
Secretary of State

Entity Name: GRAND MAIN HOLDINGS, INC.

Current Principal Place of Business:

425 BELLVUE AVENUE
NEWPORT, RI 02840

New Principal Place of Business:

9155 SOUTH DADELAND BLVD
STE #1012
MIAMI, FL 33156

Current Mailing Address:

425 BELLVUE AVENUE
NEWPORT, RI 02840

New Mailing Address:

9155 SOUTH DADELAND BLVD
STE #1012
MIAMI, FL 33156

FEI Number: 65-0909696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, RICHARD F III
9155 SOUTH DADELAND BLVD
1012
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: RICHARD O'BRIEN III

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: PSTD () Delete
Name: MOORE, GARY L
Address: 425 BELLVUE AVENUE
City-St-Zip: NEW PORT, RI

Title: V (X) Delete
Name: WELLS, RICHARD
Address: 9100 NORTH KENDALL DR
City-St-Zip: MIAMI, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'BRIEN, RICHARD F III
Address: 9155 SOUTH DADELAND BLVD #1012
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD O'BRIEN III

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date