PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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	PLICATION FOR ISTATEM		^2	DA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS			řiĽED				
DOCUMENT # F9800000407							03 MAR 14 AM 9: 33				
1. Corporation Name GRAND MAIN HOLDINGS, INC.							SECRETATIV OF STATE TALLAHASSEE, FLORIDA				
Principal Place of Business 425 BELLVUE AVENUE NEWPORT RI 02840			Mailing Address 425 BELLVUE AVENUE NEWPORT RI 02840								
2. New Pr	incipal Office Add	orrect in any way, line threes, If Applicable	ough incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable					orated or Qualified ness in Florida	01/2	23/1998	
Suite, Apt. #, etc. City & State			Suite, Apt. #, etc. City & State				5. FEI Number	5. FEI Number 65-0909696 Applied			· · · · · · · · · · · · · · · · · · ·
Zip Country			Zip Country			у	6. CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status			e required	
7. Names	and Street Addres	sses of Each Officer and/	or Director (Flo	rida nonprofi	it corpora	ations must list at lea	<u> </u>			a cermicale c	Status
Title(s) 1	s) Name of Officers and/or Directors			Street Address of Each Officer and/or Director							
PSTD MOORE, GARY L				425 BELLVUE AVENUE				NEW PORT RI			
V: RICHARD Wells			7.86	9100	9100 NORTH KE		all Dr.	MIAMI,	FL	3317	
								301410 (3011010		;4 *300.00	
	8. Name ar	nd Address of Current F	Registered Age	ent		<u>,</u>	9. Name and A	ddress of New Regis	tered Ag		
WELLS, RICHARD 9100 NORTH KENDALL DR MIAMI FL 33176						Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code					
Signature o Registered	of Agent	· · · · · · · · · · · · · · · · · · ·	LUUE/ GISTERED AGE	NEW ENT MUST S	<u> </u>	REGISTE	ced Agent	Date 1/2	17.0505, F	23	
this rein owed by	statement applicat the corporation h	er or director or the receiv tion, the reason for dissol have been paid and the ni and accurate, and my sig	lution has been of ames of individu	eliminated, thuals listed on the the same le	he corpo 1 this forr legal effe	rate name satisfies t m do not qualify for a ect as if made under	he requirements on exemption undo oath.	of section 607.0401 or	617.0401	I. F.S., that all	fees
	/	<i>(</i>)			Nici	MU-P PO . A	- 0.12, 4				J

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #

GRAND MAIN HOLDINGS, INC.

425 Bellvue Avenue Newport, RI 02840 9100 North Kendall Drive Miami, FL 33176

February 20, 2003

Jim Smith
Secretary of State
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Reinstatement of Grand Main Holdings, Inc.

Dear Mr. Smith:

Please be advised that Grand Main Holdings, Inc., did not receive the two prior uniform business report notices before receipt of the Notice of Administrative Dissolution Or Revocation.

The undersigned is a Vice President of Grand Main Holdings, Inc. and was the registered agent during 2002, and will continue in that capacity as well as an officer of the corporation for this year.

Very truly yours,

GRAND MAIN HOLDINGS, INC.

Bv:

Richard W. Wells, Vice President