2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J54696

Entity Name: GRANDPA, INC.

FILED Nov 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2250 SR 80 W

LA BELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

2250 SR 80 W

LA BELLE, FL 33935 US

FEI Number: 59-2786863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWARTZ, CHARLES N PRES 1584 WOODWIND CT. FT. MYERS, FL 33919 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: CHARLES N. SWARTZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SWARTZ, CHARLES N

 Address:
 1584 WOODWIND CT.

 City-St-Zip:
 FT. MYERS, FL 33919 US

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: CHARLES N SWARTZ PRES 11/06/2010