2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K73619

FILED Nov 06, 2007 Secretary of State

Entity Name: GRAJAMPITH'S, INC. **Current Principal Place of Business: New Principal Place of Business:** 19201 COLLINS AVENUE CU # 133B SUNNY ISLES BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 19201 COLLINS AVENUE CU # 133B P.O. BOX 813238 SUNNY ISLES BEACH, FL 33160 HOLLYWOOD, FL 33021 FEI Number: 65-0107067 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: SALAMONE, GIACOMO 3640 YATCH CLUB DRIVE #407 AVENTURA, FL 33180 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: ALESSANDRO SALAMONE 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SALAMONE, GIACOMO Name: Name: 19201 COLLINS AVENUE CU # 133B Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition SALAMONE, ROBERTO Name: Name: 19201 COLLINS AVENUE CU # 133B Address: Address: SUNNY ISLES BEACH, FL 33020 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SALAMONE, ALESSANDRO Name: Name: 19201 COLLINS AVENUE CU # 133B Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: Title: () Delete Title: () Change () Addition GRAZIA, REITANO Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

VΡ SIGNATURE: ALESSANDRO SALAMONE 11/06/2007

19201 COLLINS AVENUE CU # 133B

SUNNY ISLES BEACH, FL 33160

Address:

City-St-Zip: