

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024848

FILED
Jan 20, 2009
Secretary of State

Entity Name: GRANT DRAKE LLC

Current Principal Place of Business:

404 NW 13TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

404 NW 13TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK A ESQ.
200 E. LAS OLAS BLVD.
SUITE 1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KWASNIEWSKI, DANEEN K
404 NW 13TH ST.
DELRAY BEACH, FL 33444 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: DANEEN K KWASNIEWSKI

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KWASNIEWSKI, DANEEN
Address: 404 NW 13TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANEEN K KWASNIEWSKI

MGRM

01/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date