

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000045335

**FILED**  
**May 25, 2012**  
**Secretary of State**

**Entity Name:** GRANT CAPITAL CONSULTING L.L.C.

**Current Principal Place of Business:**

675 W INDIAN TOWN RD  
JUPITER, FL 33477

**New Principal Place of Business:**

675 W INDIANTOWN RD  
JUPITER, FL 33477

**Current Mailing Address:**

P O BOX 7402  
JUPITER, FL 33468

**New Mailing Address:**

12641 WOODMILL DRIVE  
PALM BEACH GARDENS, FL 33418

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MYERS, CHARLES  
12461 WOODMILL DR  
PALM BEACH GARDENS, FL 33418 US

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

MYERS, CHARLES G JR  
12461 WOODMILL DR  
PALM BEACH GARDENS, FL 33418 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 G MYERS JR

05/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MYERS, CHARLES G JR  
Address: 675 W INDIANTOWN RD  
City-St-Zip: JUPITER, FL 33477

I hereby 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: CHARLES G MYERS JR

MR

05/25/2012

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