

L10000087749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2012

GRANDSTAFF LLC
ATTN: STEVEN R. GRANDSTAFF
505 AMERSHAM LANE
WAXHAW, NC 28173

SUBJECT: GRANDSTAFF LLC
Ref. Number: L10000087749

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6051.

Brenda Tadlock

Division of Corporations

Letter Number: 312A00020243

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for GRANDSTAFF LLC, Florida limited liability company. The limited liability company is hereby dissolved as of August 3, 2012 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L10000087749.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Third day of August, 2012



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2012

STEVEN R. GRANDSTAFF, MANAGING MEMBER
GRANDSTAFF LLC
505 AMERSHAM LANE
WAXHAW, NC 28173

SUBJECT: GRANDSTAFF LLC
Ref. Number: L10000087749

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on STEVEN R. GRANDSTAFF as registered agent for GRANDSTAFF LLC at 17670 N.W. 78TH AVE., STE. 114; MIAMI, FL 33015. In accordance with Florida Statutes, every business entity shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours.

Consider this letter as the Department of State's notice of intent to administratively dissolve/revoke GRANDSTAFF LLC, for failure to maintain a registered agent as required by section 608.416, Florida Statutes. This business entity will be dissolved/revoked on or after July 11, 2012 unless an address change that complies with Florida Statutes, or indication that service can be properly served at 17670 N.W. 78TH AVE., STE. 114; MIAMI, FL 33015 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent" form to be completed and returned to my attention with the appropriate filing fee. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

Letter No: 112A00013288

Enclosures

Tadlock, Brenda

From: Tadlock, Brenda
Sent: Thursday, May 17, 2012 11:28 AM
To: 'STEVEN.GRANDSTAFF@FIELDVERIFI.COM'
Subject: GRANDSTAFF LLC/L10000087749

Mr. Grandstaff,

We have been informed that GRANDSTAFF LLC, document number L10000087749, has failed to properly maintain a registered agent/registered office on our records. Our records currently reflect the registered agent and registered office as follows:

STEVEN R. GRANDSTAFF
17670 N.W. 78TH AVE., SUITE 114
MIAMI, FL 33015

Please click on the following link to download the appropriate form to change the registered agent and/or registered office on our records:

<http://form.sunbiz.org/pdf/inhs18.pdf>

The fee to file the registered agent/registered office change is \$25. Please submit the completed form along with a check made payable to the Florida Department of State for \$25 to my attention on or before July 31, 2012. Failure to complete and submit the required form and fee on or before July 31, 2012, will result in the administrative dissolution of the limited liability company on our records.

Please mail the completed form and check to:

Brenda L. Tadlock, Registration Section
PERSONAL AND CONFIDENTIAL
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Please do not hesitate to contact me if I may be of any assistance to you in regards to this matter.

Sincerely,

Brenda L. Tadlock

Brenda L. Tadlock
Sr. Section Administrator
Registration Section
Division of Corporations
Telephone: (850) 245-6911
Fax: (850) 245-6030
Email: Brenda.Tadlock@DOS.MyFlorida.com

If Grandstaff, LLC has closed its business in Florida at 17670 N.W. 78th Ave., Suite 114, Miami, FL 33015, you should supply the new address for our records. A change to the "mailing address" was made when the 2012 Annual Report was filed. If this is also the new "principal address" of the Florida LLC, please notify us of this change. You can do so by email from our website at www.sunbiz.org. Click on "E-Mail, Address, & FEI/EIN Update" under Popular Links on the left side of the home page. (SA Florida LLC does not have to have a Florida address as its principal address). The Registered Agent must be a Florida resident with a Florida address where service of process may be made from 10:00-12:00 weekdays. You will have to designate a new registered agent since you no longer reside in Florida. See the enclosed letter and form to change the registered agent.

If you have questions or need clarification feel free to contact me.

Karon Beyer
Division of Corporations
850-245-6900
kbeyer@dos.state.fl.us