

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M50717

FILED
Nov 18, 2004
Secretary of State

Entity Name: HOWARD L. GRANT INC.

Current Principal Place of Business:

% HOWARD L. GRANT
10472 TAFT ST
COOPER CITY, FL 33026

Current Mailing Address:

861 NW 110TH TERRACE
PLANTATION, FL 33326

New Principal Place of Business:

% HOWARD L. GRANT
10472 TAFT ST
COOPER CITY, FL 33026 US

New Mailing Address:

861 NW 110TH TERRACE
PLANTATION, FL 33324 US

FEI Number: 59-2792097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, HOWARD L.
11370 S. POINT DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

GRANT, HOWARD L.
861 NW 110 TH TERRACE
PLANTATION, FL 33324 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: HOWARD L GRANT

11/18/2004

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:

Title: D () Delete
Name: GRANT, HOWARD L.,
Address: 861 NW 110TH TERRACE
City-St-Zip: PLANTATION, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: HOWARD L GRANT

D

11/18/2004

Electronic Signature of Signing Officer or Director

Date