

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000041060

Entity Name: G R & F, CORPORATION

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

16549 N.W. 4TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2237 SHOMA DRIVE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

16549 N.W. 4TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

2237 SHOMA DRIVE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-1007793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, GONZALO
16549 N.W. 4TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RESTREPO, GONZALO
2237 SHOMA DRIVE
ROYAL PALM BEACH, FL 33411 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: GONZALEZ RESTREPO

04/13/2005

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: PTD () Delete
Name: RESTREPO, GONZALO
Address: 16549 N.W. 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPTD () Delete
Name: RESTREPO, MARIA E
Address: 16549 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RESTREPO, GONZALO
Address: 2237 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VPTD (X) Change () Addition
Name: RESTREPO, MARIA E
Address: 2237 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: GONZALO RESTREPO

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04/13/2005

Electronic Signature of Signing Officer or Director

Date