

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000115628

FILED
Oct 21, 2004
Secretary of State

Entity Name: GRAND VENTURES HOLDINGS, INC.

Current Principal Place of Business:

1410 GEORGIA AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1506 GEORGIA AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

1410 GEORGIA AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

1506 GEORGIA AVENUE
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTELLO, STEVEN E
1410 GEORGIA AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KETTELLE, STEVEN E
1506 GEORGIA AVENUE
WEST PALM BEACH, FL 33401 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: STEVEN E. KETTELLE

10/21/2004

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: KETTELLE, STEVEN E
Address: 1410 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: NEWMAN, PAUL M
Address: 1410 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KETTELLE, STEVEN E
Address: 1506 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: NEWMAN, PAUL M
Address: 1506 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEVEN E. KETTELLE

D

10/21/2004

Electronic Signature of Signing Officer or Director

Date