

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000082333

Entity Name: GRANDEUR REALTY, INC.

FILED
Nov 01, 2004
Secretary of State

Current Principal Place of Business:

13605 SOUTH DIXIE HWY
139
MIAMI, FL 33156

New Principal Place of Business:

4211 N.W. 2ND TERRACE
MIAMI, FL 33126

Current Mailing Address:

13605 SOUTH DIXIE HWY
139
MIAMI, FL 33156

New Mailing Address:

4211 N.W. 2ND TERRACE
MIAMI, FL 33126

FEI Number: 74-3036860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAQUER-BATISTA, NOEMI
8180 S.W. 135TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, ABEL I
Address: 8180 SW 135 STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DOMINGUEZ, EDUARDO L
Address: 15880 SW 104TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: FIAD, GEORGE A
Address: 7401 SW 70TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ABEL BATISTA

P

11/01/2004

Electronic Signature of Signing Officer or Director

Date