

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095443

FILED
Jan 27, 2011
Secretary of State

Entity Name: GRAND METROPOLITAN COMPANIES, INC.

Current Principal Place of Business:

3335 HERON DRIVE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3478
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3747710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLFA, DAWN P
3335 HERON DRIVE N
JACKSONVILLE BEACH, FL 32250 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: DAWN P SOLFA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOLFA, DAWN P
Address: 3335 HERON DRIVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: SOLFA, LANCE W
Address: 3335 HERON DRIVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 all other like empowered.

SIGNATURE: DAWN P SOLFA

Electronic Signature of Signing Officer or Director

DIR

01/27/2011

Date