

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000354

Entity Name: GRC WIRELESS, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

11491 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

11551 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

11491 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Mailing Address:

11551 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

FEI Number: 26-0013665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEFF, CAMILA
128 NW 107 TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEFF, CAMILA
764 NW 100 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: CAMILA LEFF

01/03/2006

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: LEFF, MARC
Address: 128 NW 107 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: GARCIA, HUGO
Address: 1761 SW 76 AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEFF, MARC
Address: 764 NW 100 TERRACE
City-St-Zip: PLANTATION, FL 33324

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 Chapter 119, 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: MARC LEFF

D

01/03/2006

Electronic Signature of Signing Officer or Director

Date