

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# P02000045595

Entity Name: GRAZIANOS' NEXT DOOR, INC.

Current Principal Place of Business:

9211 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9211 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 03-0432996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 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: MARIO GRAZIANO

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: PSD () Delete
Name: GRAZIANO, MARIO
Address: 9211 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIO GRAZIANO

Electronic Signature of Signing Officer or Director

PRES

10/27/2008

Date