

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000046165

FILED
Jan 11, 2011
Secretary of State

Entity Name: GRANT IT, INC.

Current Principal Place of Business:

771 OLD BERKLEY RD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

4875 OLD BERKLEY RD
AUBURNDALE, FL 33823 US

Current Mailing Address:

4875 OLD BERKLEY RD
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 03-0432204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANT, WALTER M II
4875 OLD BERKLEY RD
AUBURNDALE, FL 33823 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: WALTER M. GRANT II

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRANT, WALTER M II
Address: 4875 OLD BERKLEY RD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D
Name: GRANT, NICOLE
Address: 4875 OLD BERKLEY RD
City-St-Zip: AUBURNDALE, FL 33823

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: WALTER M. GRANT II

Electronic Signature of Signing Officer or Director

V.P.

01/11/2011

Date