

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053864

FILED
Jan 30, 2006
Secretary of State

Entity Name: GRASSPOINT ENTERPRISES USA, INC.

Current Principal Place of Business:

7200 WEST CAMINO REAL
102
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7200 WEST CAMINO REAL
102
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 04-3668852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT KAPLAN
7200 WEST CAMINO REAL
102
BOCA RATON, FL 33433 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: BS

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: PSVT () Delete
Name: CROCKER, GARY
Address: 7200 WEST CAMINO REAL #102
City-St-Zip: BICA RATON, FL 33433

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 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: BS

Electronic Signature of Signing Officer or Director

MR

01/30/2006

Date