

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074006

Entity Name: MATRIX GRAN VILLA, CORP.

FILED  
Aug 09, 2005  
Secretary of State

## Current Principal Place of Business:

17600 COLLINS AVE.  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

17600 COLLINS AVE.  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

FEI Number: 51-0418072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR  
12550 BISCAYNE BLVD., SUITE 405  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

PIERI, LUCIANO  
2121 PONDE DE LEON BLVD  
740  
CORAL GABLES, FL 33134 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: PIERI LUCIANO

08/09/2005

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: DP ( ) Delete  
Name: MIRANDA, JORGE E  
Address: 12550 BISCAYNE BLVD., SUITE 405  
City-St-Zip: N. MIAMI, FL 33181

Title: DV ( ) Delete  
Name: ESTEBAN, ISRAEL C  
Address: 12550 BISCAYNE BLVD., SUITE 405  
City-St-Zip: N. MIAMI, FL 33181

Title: DS ( ) Delete  
Name: MADED, OSCAR A  
Address: 12550 BISCAYNE BLVD., SUITE 405  
City-St-Zip: N. MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Section 119.07(3)(i), 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: JORGE MIRANDA

DP

08/09/2005

Electronic Signature of Signing Officer or Director

Date