

PO2000089718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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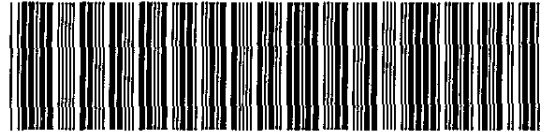
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 JUL 21 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette JUL 22 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 174246 4730365

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 18, 2003

ORDER TIME : 9:53 AM

ORDER NO. : 174246-025

CUSTOMER NO: 4730365

CUSTOMER: Randall J. Perry, Esq
Randall J. Perry, Esq
44 Union Avenue
P.O. Box 108
Rutherford, NJ 07070

CHANGE OF AGENT

NAME: GRAN RESERVE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle -- EXT# 1128

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: GRAN RESERVE CORPORATION

2. The principal office address: 7601 NW 68th Street, No. 128 - Miami, FL 331

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/19/2002 Document number: P0200008718

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Jose Cohen

7601 NW 68th Street

Miami, FL 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox **NOT** acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Mitchell George
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]
(Signature of Registered Agent)

7-18-03
(Date)

If signing on behalf of an entity:

Sylvia Queppet

(Typed or Printed Name)

Assistant Vice President

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314