

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129012

FILED
Apr 18, 2012
Secretary of State

Entity Name: GRAN CHIMU CORPORATION

Current Principal Place of Business:

5941 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

6965 W COMERCIAL
TAMARAC, FL 33319

New Mailing Address:

5941 S. UNIVERSITY DRIVE
DAVIE, FL 33328

FEI Number: 05-0542552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, LUIS A
5941 S. UNIVERSITY DRIVE
DAVIE, FL 33328 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: LUIS A SERRANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SERRANO, LUIS A
Address: 5941 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: LUIS A SERRANO

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04/18/2012

Electronic Signature of Signing Officer or Director

Date