

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000134995

Entity Name: GRRO HOLDINGS, INC.

FILED
Dec 17, 2004
Secretary of State

Current Principal Place of Business:

6150 SR 70 E
BRADENTON, FL 34203

New Principal Place of Business:

1 LAKEWOOD RANCH
BRADENTON, FL 34203

Current Mailing Address:

6150 SR 70 E
BRADENTON, FL 34203

New Mailing Address:

C/O DAVIS, BROWN, KOEHN, SHORS & ROBERTS
666 WALNUT STREET, SUITE 2500
DES MOINES, IA 50309

FEI Number: 42-1572077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

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: D () Delete
Name: BALVANZ, LORAN R
Address: 8711 52ND AVE E
City-St-Zip: BRANDON, FL 34203

Title: D (X) Delete
Name: BROWN, KENNETH P
Address: 2815 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: RINGHAVER, LANCE
Address: P O QX 30169
City-St-Zip: TAMPA, FL 336303169

Title: D (X) Delete
Name: ALVAREZ, MICHAEL U
Address: 101 2ND ST 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BALVANZ, LORAN R
Address: 8711 52ND AVE E
City-St-Zip: BRANDON, FL 34203

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: LORAN BALVANZ

P

12/17/2004

Electronic Signature of Signing Officer or Director

Date