

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074525

**FILED**  
**Dec 07, 2009**  
**Secretary of State**

**Entity Name:** G.R.M. RESTAURANT CONSULTANTS, INC.

**Current Principal Place of Business:**

1819 SE 17TH ST.  
# 501  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

15414 FIORENZA CIRCLE  
DELRAY BEACH, FL 33446

**New Mailing Address:**

**FEI Number:** 45-0518763      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MICHAEL L FEINSTEIN PA  
888 EAST LAS OLAS BLVD SUITE 710  
FORT LAUDERDALE, FL 33301 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: MICHAEL L. FEINSTEIN P.A.

\_\_\_\_\_  
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: P ( ) Delete  
Name: MAYO, GEORGE  
Address: 3200 N OCEAN BLVD APT 1805  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T ( ) Delete  
Name: MAYO, ROBERT  
Address: 6278 NW 23RD STREET  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: GEORGE MAYO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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12/07/2009

\_\_\_\_\_  
Date