

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087864

Entity Name: GRENADE RECORDS, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1743
DELRAY BEACH, FL 33347

New Principal Place of Business:

1414 SE 1ST STREET
SUITE A
BOYNTON, FL 33435

Current Mailing Address:

P.O. BOX 1743
DELRAY BEACH, FL 33347

New Mailing Address:

P.O. BOX 1452
DEERFEILD BEACH, FL 33443

FEI Number: 01-0742481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASKIN, STEVIE
1508 N.W. 31ST WAY
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LENARD, HARRIS
1414 SE 1ST STREET
SUITE A
BOYNTON BEACH, FL 33435 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: EBONY HARRIS

08/03/2005

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: PD () Delete
Name: HARRIS, LENARD
Address: P.O. BOX 1743
City-St-Zip: DELRAY BEACH, FL 33347

Title: VD () Delete
Name: GASKIN, STEVIE
Address: 1508 N.W. 31ST WAY
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, LENARD
Address: 1414 SE 1ST STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD (X) Change () Addition
Name: BERMAN, DAVID
Address: 1414 SE 1ST STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: LENARD HARRIS

PD

08/03/2005

Electronic Signature of Signing Officer or Director

Date