

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089090

Entity Name: GRANT BROTHERS CORPORATION

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

8866 SW 62ND TERRACE
MIAMI, FL 33173

New Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

8866 SW 62ND TERRACE
MIAMI, FL 33173

New Mailing Address:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, HICKSBERT D
8866 SW 62ND TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GRANT, H.DWIGHT
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 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: H.DWIGHT GRANT

09/29/2005

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: DIR () Delete
Name: GRANT, HICKSBERT D
Address: 8866 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRANT, H.DWIGHT
Address: 1111 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Change (X) Addition
Name: GRANT, GREGORY A
Address: 62 WILLARD ST
City-St-Zip: HARTFORD, CT 06105

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: H.DWIGHT GRANT

PRES

09/29/2005

Electronic Signature of Signing Officer or Director

Date