

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109220

Entity Name: THE GRAND PA 4251, INC.

FILED  
Jan 03, 2005  
Secretary of State

## Current Principal Place of Business:

C/O LLUVIA #417, JARDINES DEL PEDREGAL  
DE SAN ANGEL,  
MEXICO CTY., DF 01900 MEXICO,

## New Principal Place of Business:

1717 N BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 US

## Current Mailing Address:

C/O 1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

## New Mailing Address:

1717 N BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 US

FEI Number: 20-0504560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BEDARD, DENNIS R  
1717 N BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 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: DENNIS R BEDARD

01/03/2005

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: PSTD ( ) Delete  
Name: CALDERON, ADRIANA A  
Address: LLUVIA #417 JARDINES DEL PEDREGAL DEL PEDR  
City-St-Zip: EGAL MEXICO CITY DF MEXICO, 01900

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIANA CALDERON

PSTD

01/03/2005

Electronic Signature of Signing Officer or Director

Date