

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109220

Entity Name: THE GRAND PA 4251, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

New Principal Place of Business:

3250 MARY STREET
500
MIAMI, FL 33133 US

New Mailing Address:

3250 MARY STREET
500
MIAMI, FL 33133 US

FEI Number: 20-0504560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PELTZ, ARVIN
3250 MARY STREET
500
MIAMI, FL 33133 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: ARVIN PELTZ

10/05/2007

Electronic Signature of Registered Agent

Date

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 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: ARVIN PELTZ

RA

10/05/2007

Electronic Signature of Signing Officer or Director

Date