

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109220

Entity Name: THE GRAND PA 4251, INC.

FILED
Nov 22, 2008
Secretary of State

Current Principal Place of Business:

3250 MARY STREET
500
MIAMI, FL 33133 US

New Principal Place of Business:

5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3250 MARY STREET
500
MIAMI, FL 33133 US

New Mailing Address:

5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 20-0504560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALDERON, ADRIANA
5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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: ADRIANA CALDERON

11/22/2008

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 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: ADRIANA CALDERON

PSTD

11/22/2008

Electronic Signature of Signing Officer or Director

Date