

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100872

FILED
Oct 14, 2005
Secretary of State

Entity Name: GUSTAVO GRANITTO TENNIS CONSULTANCY, INC.

Current Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 1575
MIAMI, FL 33130

New Principal Place of Business:

318 INDIAN TRACE · 535
WESTON, FL 33326

Current Mailing Address:

44 WEST FLAGLER STREET
SUITE 1575
MIAMI, FL 33130

New Mailing Address:

318 INDIAN TRACE · 535
WESTON, FL 33326

FEI Number: 05-0611455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL ARTHUR ESQ.
44 WEST FLAGLER STREET
SUITE 1575
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MESA, MANUEL ARTHUR ESQ.
1313 SOUTH WEST 1ST STREET
MIAMI, FL 33130 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: MANUEL ARTHUR MESA

10/14/2005

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: D () Delete
Name: GRANITTO, GUSTAVO
Address: 44 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANITTO, GUSTAVO
Address: 318 INDIAN TRACE #535
City-St-Zip: WESTON, FL 33326

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: GUSTAVO GRANITTO

D

10/14/2005

Electronic Signature of Signing Officer or Director

Date