

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111228

FILED
Oct 26, 2010
Secretary of State

Entity Name: UNIT 803 GROVENOR HOUSE, CORP.

Current Principal Place of Business:

901 PONCE DE LEON BLVD
SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD
SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

2600 SOUTH DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134

FEI Number: 71-1050104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.
901 PONCE DE LEON BLVD
SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KLEIN, MENDEZ & ROATHBARD LLC
2600 SOUTH DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 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: EDUARDO MENDEZ

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORRADO, COSME
Address: 2600 SOUTH DOUGLAS ROAD SUITE 501
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: COSME TORRADO

D

10/26/2010

Electronic Signature of Signing Officer or Director

Date