

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129546

FILED
Sep 27, 2007
Secretary of State

Entity Name: THE GRAPEEZE GROUP INC.

Current Principal Place of Business:

2 BEECHWOOD COURT
LAKE GROVE, NY 11755 US

New Principal Place of Business:

10650 COPPER LAKE DR.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

2 BEECHWOOD COURT
LAKE GROVE, NY 11755 US

New Mailing Address:

10650 COPPER LAKE DR.
BONITA SPRINGS, FL 34135

FEI Number: 20-2603453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SCALI, DONNA PRES
10650 COPPER LAKE DR.
BONITA SPRINGS, FL 34135 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: DONNA SCALI

09/27/2007

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: P () Delete
Name: SCALI, DONNA
Address: 2 BEECHWOOD COURT
City-St-Zip: LAKE GROVE, NY 11755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCALI, DONNA
Address: 10650 COPPER LAKE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: DONNA SCALI

P

09/27/2007

Electronic Signature of Signing Officer or Director

Date