

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
Aug 01, 2007  
Secretary of State

DOCUMENT# P05000023071

Entity Name: GRAC INVESTMENT, INC.

## Current Principal Place of Business:

601 THREE ISLANDS BLVD #315  
HALLANDALE, FL 33009

## New Principal Place of Business:

18800 NE 29TH AVE  
314  
AVENTURA, FL 33180 US

## Current Mailing Address:

601 THREE ISLANDS BLVD #315  
HALLANDALE, FL 33009

## New Mailing Address:

18800 NE 29TH AVE  
314  
AVENTURA, FL 33180 US

FEI Number: 20-2382377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TORRES, CATALINA  
601 THREE ISLANDS BLVD #315  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

TORRES, CATALINA S  
18800 NE 29TH AVE  
314  
AVENTURA, FL 33180 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: CATALINA TORRES

08/01/2007

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: PINILLA, ELKIN C  
Address: CALLE 99 #71 76-801  
City-St-Zip: BOGOTA COLOMBIA,

Title: V ( ) Delete  
Name: RODRIGUEZ, LUIS G  
Address: CALLE 99 #71 76-801  
City-St-Zip: BOGOTA COLOMBIA,

Title: S ( ) Delete  
Name: TORRES, CATALINA  
Address: 601 THREE ISLANDS BLVD #315  
City-St-Zip: HALLANDALE, FL 33009

Title: V ( ) Delete  
Name: RODRIGUEZ, LINDA J  
Address: CALLE 99 #71 76-806  
City-St-Zip: BOGOTA COLOMBIA,

Title: V ( ) Delete  
Name: ARCINIEGAS, ISABEL  
Address: CALLE 99 #71 76-806  
City-St-Zip: BOGOTA COLOMBIA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINILLA, ELKIN R P  
Address: CARRERA 16 NO 94A-62 OFICINA 6  
City-St-Zip: BOGOTA, CO

Title: V (X) Change ( ) Addition  
Name: GOMEZ, LUIS D V  
Address: CARRERA 16 NO 94A-62 OFICINA 6  
City-St-Zip: BOGOTA, CO

Title: S (X) Change ( ) Addition  
Name: TORRES, CATALINA S  
Address: 18800 NE 29TH AVE #314  
City-St-Zip: AVENTURA, FL 33180 US

Title: V (X) Change ( ) Addition  
Name: RODRIGUEZ, LINDA J V  
Address: CARRERA 16 NO 94A-62 OFICINA 6  
City-St-Zip: BOGOTA, CO

Title: V (X) Change ( ) Addition  
Name: ARCINIEGAS, ISABEL V  
Address: CARRERA 16 NO 94A-62 OFICINA 6  
City-St-Zip: BOGOTA, CO

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: CATALINA TORRES

S

08/01/2007

Electronic Signature of Signing Officer or Director

Date