

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037653

FILED
Apr 11, 2011
Secretary of State

Entity Name: GRASS EXECS, INC.

Current Principal Place of Business:

5830 CORPORATE BLVD., SUITE B
TAMPA, FL 336345167

New Principal Place of Business:

5808 CORPORATE BLVD., SUITE B
TAMPA, FL 336345167

Current Mailing Address:

5830 CORPORATE BLVD., SUITE B
TAMPA, FL 336345167

New Mailing Address:

5808 CORPORATE BLVD., SUITE B
TAMPA, FL 336345167

FEI Number: 20-2514959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, RANDALL T
5830 CORPORATE BLVD., SUITE B
TAMPA, FL 336345167 US

Name and Address of New Registered Agent:

SHARPE, RANDALL T
5808 CORPORATE BLVD., SUITE B
TAMPA, FL 336345167 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: RANDALL T SHARPE

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHARPE, RANDALL T
Address: 5808 CORPORATE BLVD., SUITE B
City-St-Zip: TAMPA, FL 336345167

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: RANDALL T SHARPE

PSD

04/11/2011

Electronic Signature of Signing Officer or Director

Date