

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000068666

Entity Name: GRB HOLDINGS, INC.

**FILED**  
**Oct 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8100 SW 81 DR, STE 280  
280  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

8100 SW 81 DR, STE 280  
280  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 81-0673585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMANACH, JUAN  
8100 SW 81 DR SUITE 280  
280  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

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: JUAN ROMANACH

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROMANACH, JUAN A JR  
Address: 8100 SW 81 DR SUITE 280  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: GOMEZ, JOSE G  
Address: 8100 SW 81 DR SUITE 280  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: GOMEZ, JAVIER  
Address: 8100 SW 81 DR SUITE 280  
City-St-Zip: MIAMI, FL 33143

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: JUAN ROMANACH

D

10/11/2011

Electronic Signature of Signing Officer or Director

Date