

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126657

Entity Name: GARRAM HOLDINGS, INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3485580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAFAEL (RALPH)
2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DELACAL, MARCO ESQUIRE
999 PONCE DE LEON, BLVD.
SUITE 720
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: MARCO DE LA CAL

09/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, RAFAEL (RALPH)
Address: 2030 DOUGLAS ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: GARCIA, JESUS
Address: 2030 DOUGLAS ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, RAFAEL (RALPH)
Address: 2030 DOUGLAS ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR (X) Change () Addition
Name: GARCIA, JESUS
Address: 2030 DOUGLAS ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL (RALPH) RAMIREZ

PRES

09/29/2006

Electronic Signature of Signing Officer or Director

Date