2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141452

FILED May 01, 2010 Secretary of State

Entity Name: GRANT'S CARIBBEAN & AMERICAN RESTAURANT, INC.

Current Principal Place of Business: New Principal Place of Business:

521 W. MEMORIAL BLVD. LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

521 W. MEMORIAL BLVD. LAKELAND, FL 33805

FEI Number: 41-2189287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGUIRE, HEYREN

1442 PLEASANT PLACE
LAKELAND, FL 33801 US

MCGUIRE, KEYREN

1442 PLEASANT PLACE
LAKELAND, FL 33801 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: KEYREN MCGUIRE 05/01/2010

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: PVD

Name: GRANT, HUGH W
Address: 1442 PLEASANT PLACE
City-St-Zip: LAKELAND, FL 33801

Title: STD

Name: MCGUIRE, KEYREN
Address: 1442 PLEASANT PLACE
City-St-Zip: LAKELAND, FL 33801

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: KEYREN MCGUIRE STD 05/01/2010