## 2014 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P05000156576

Entity Name: CLOSE GRIP COMPANY

FILED Oct 10, 2014 Secretary of State

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

20945 NE 37TH CT AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20945 NE 37TH CT AVENTURA, FL 33180

FEI Number: 74-3153974 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

FLOYD, NORIKO M 20945 NE 37TH CT AVENTURA, FL 33180

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: NORIKO FLOYD

US

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: FLOYD, NORIKO M Address: 20945 NE 37TH CT City-St-Zip: AVENTURA, FL 33180

Title: VPD

Name: ROUSSO, MARK E

Address: 18891 NE 29TH AVE, SUITE 900

City-St-Zip: AVENTURA, FL 33180

Title: TRES

Name: PANAGOS, HELEN
Address: 20945 NE 37 TH CT
City-St-Zip: AVENTURA, FL 33180

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: NORIKO FLOYD PD 10/10/2014