

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164154

FILED
Apr 23, 2012
Secretary of State

Entity Name: GRAND BEACH INVESTMENTS CORP.

Current Principal Place of Business:

1300 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

5320 NE 17 TH TERRACE
FT LAUDERDALE, FL 33334

Current Mailing Address:

1300 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

5320 NE 17 TH TERRACE
FT LAUDERDALE, FL 33334

FEI Number: 20-8433935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ ROUCO, EDUARDO
5320 NE 17 TH TERRACE
FT LAUDERDALE, FL 33334 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: GONZALEZ ROUCO, EDUARDO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ ROUCO, EDUARDO
Address: 5320 NE 17 TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33334

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: GONZALEZ ROUCO, EDUARDO

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date