

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000090246

Entity Name: GRANTORINO, INC.

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

2550 W 78 STREET UNIT 6
HIALEAH, FL 33016

New Principal Place of Business:

5844 NW 109TH AVENUE
DORAL, FL 33178

Current Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

New Mailing Address:

5844 NW 109TH AVENUE
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

COZZO, GIANCARLO
5844 NW 109TH AVENUE
DORAL, FL 33178 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: GIANCARLO COZZO

11/26/2007

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: PD () Delete
Name: COZZO, GIANCARLO
Address: 2550 W 78 STREET UNIT 6
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COZZO, GIANCARLO
Address: 5844 NW 109TH AVENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: GIANCARLO COZZO

PD

11/26/2007

Electronic Signature of Signing Officer or Director

Date