

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095045

FILED
Oct 25, 2007
Secretary of State

Entity Name: GRC CONSULTING SERVICES, INC.

Current Principal Place of Business:

90 EDGEATER DRIVE
UNIT 703
CORAL GABLES, FL 33133

New Principal Place of Business:

8000 SW 187 TERRACE
MIAMI, FL 33157

Current Mailing Address:

90 EDGEATER DRIVE
UNIT 703
CORAL GABLES, FL 33133

New Mailing Address:

8000 SW 187 TERRACE
MIAMI, FL 33157

FEI Number: 20-5255649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, RICHARD
90 EDGEATER DRIVE
UNIT 703
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

COOPER, RICHARD
8000 SW 187 TERRACE
MIAMI, FL 33157 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: COOPER, RICHARD

10/25/2007

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: P () Delete
Name: COOPER, RICHARD 703
Address: 90 EDGEATER DRIVE #703
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, RICHARD 703
Address: 8000 SW 187 TERRACE
City-St-Zip: MIAMI, FL 33157

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: COOPER, RICHARD

P

10/25/2007

Electronic Signature of Signing Officer or Director

Date