2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120799

Entity Name: GRIN II INC.

FILED Jan 12, 2011 Secretary of State

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

5929 MEMORIAL HWY 4701 NORMANDY DR TAMPA, FL 33615 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

5929 MEMORIAL HWY 4701 NORMANDY DR TAMPA, FL 33615 TAMPA, FL 33615

FEI Number: 20-5580089 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:

MARC R. TILLER, P.A.

5521 N UNIVERSITY DRIVE

CORAL SPRINGS, FL 33067 US

R.J. AVALON

1500 UNIVERSITY DR.

115

CORAL SPRINGS, FL 3206

CORAL SPRINGS, FL 33071 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: R.J. AVALON 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GERLITS, FRANCIS Address: 4701 NORMANDY DR. City-St-Zip: TAMPA, FL 33615

Title: D

Name: GARCIA, MANUEL
Address: 4701 NORMANDY DR
City-St-Zip: TAMPA, FL 33615

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: MANUEL GARCIA D 01/12/2011