2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038417

Entity Name: GRANZA, INC.

FILED Dec 15, 2008 Secretary of State

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

8775 CAMBRIDGE POINTE LANE 380 W STATE ROAD 434

ORLANDO, FL 328297807 WINTER SPRINGS, FL 327082549

Current Mailing Address: New Mailing Address:

8775 CAMBRIDGE POINTE LANE PO BOX 195096

ORLANDO, FL 328297807 WINTER SPRINGS, FL 327195096

FEI Number: 20-8950436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOODENBURY, GREGORY P SR 8775 CAMBRIDGE POINTE LANE ORLANDO, FL 328297807 US

MARIA, ZAMORA A 136 CHERRY CREEK CIR WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA A ZAMORA 12/15/2008

> 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:

() Delete Title: (X) Change () Addition

Title: GOODENBURY, GREGORY P SR ZAMORA, MARIA A Name: Name: 8775 CAMBRIDGE POINTE LANE Address: 136 CHERRY CREEK CIR Address: City-St-Zip: ORLANDO, FL 328297807 City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS () Delete Title: (X) Change () Addition ZAMORA, MARIA Y A GOODENBURY, GREGORY P Name: Name: 8775 CAMBRIDGE POINTE LANE Address: 136 CHERRY CREEK CIR Address: ORLANDO, FL 328297807 City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

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: MARIA A ZAMORA 12/15/2008 DS