

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000057860

Entity Name: GRANDE PROPERTIES INC.

FILED
Oct 18, 2009
Secretary of State

Current Principal Place of Business:

8875 NEWMARKET DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

8875 NEWMARKET DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-0178690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFAIRJIAN, MICHAEL
8875 NEWMARKET DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: MICHAEL JEFAIRJIAN

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, D () Delete
Name: JEFAIRJIAN, MICHAEL
Address: 8875 NEWMARKET DRIVE
City-St-Zip: WINDERMERE, FL 34786 FL

Title: VP, D () Delete
Name: FELIZZOLA-JEFAIRJIAN, BETTY
Address: 245 BROWER COURT
City-St-Zip: WEST NEW YORK, NJ 07093 US

Title: SEC () Delete
Name: JEFAIRJIAN, GREG
Address: 1000J CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JEFAIRJIAN, MICHAEL
Address: 8875 NEWMARKET DRIVE
City-St-Zip: WINDERMERE, FL 34786 FL

Title: VP (X) Change () Addition
Name: FELIZZOLA-JEFAIRJIAN, BETTY
Address: 245 BROWER COURT
City-St-Zip: WEST NEW YORK, NJ 07093 US

Title: VP (X) Change () Addition
Name: JEFAIRJIAN, GREG
Address: 1000J CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444 US

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: MICHAEL JEFAIRJIAN

Electronic Signature of Signing Officer or Director

PRES

10/18/2009

Date