

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076011

FILED  
Nov 24, 2008  
Secretary of State

Entity Name: GRIMACE CONSULTING SOLUTIONS, INC.

## Current Principal Place of Business:

1407 BAKER DRIVE  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

868 JUPITER BLVD  
SUITE 2  
PALM BAY, FL 32907

## New Mailing Address:

1407 BAKER DRIVE  
MELBOURNE, FL 32901

FEI Number: 20-5595204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAMILTON, CAMILLE  
1407 BAKER DRIVE  
MELBOURNE, FL 32901 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: CAMILLE HAMILTON

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: HAMILTON, CAMILLE  
Address: 1407 BAKER DRIVE  
City-St-Zip: MELBOURNE, FL 32901

Title: VP ( ) Delete  
Name: WINDROSS, VICTORIA  
Address: 1407 BAKER DRIVE  
City-St-Zip: MELBOURNE, FL 32901

Title: SEC ( ) Delete  
Name: CLENNON-HUBBARD, ALLISON  
Address: 160 BROWARD ST NE  
City-St-Zip: PALM BAY, FL 32907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CAMILLE HAMILTON

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date