

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000084398

FILED
Jun 16, 2009
Secretary of State

Entity Name: GRYND HOUSE ENTERTAINMENT, INC.

Current Principal Place of Business:

917 NE 199 ST #102
N MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

917 NE 199 ST #102
N MIAMI, FL 33179

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAY, ZACHARY E
917 NE 199 ST #102
N MIAMI, FL 33179 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: ZACHARY E RAY

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: RAY, ZACHARY E
Address: 917 NE 199 ST #102
City-St-Zip: N MIAMI, FL 33179

Title: V (X) Delete
Name: DAY, GASTON G
Address: 3343 NW 193 ST
City-St-Zip: CAROL CITY, FL 33056

Title: T (X) Delete
Name: WILLIAMS, DAMIAN
Address: 6528 RAQUET CLUB DR
City-St-Zip: LAUDERDILL, FL 33319

Title: S (X) Delete
Name: NEWBLODE, RONALD
Address: 69 NE 210ST
City-St-Zip: N MIAMI BCH, FL 33179

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:

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: ZACHARY E RAY

Electronic Signature of Signing Officer or Director

PRES

06/16/2009

Date