

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090224

FILED
Nov 13, 2009
Secretary of State

Entity Name: GRANBY SERVICE CORPORATION

Current Principal Place of Business:

1621 BAY ROAD PH-6
MIAMI BEACH, FL 33139

New Principal Place of Business:

1621 BAY ROAD
PH-6
MIAMI BEACH, FL 33139

Current Mailing Address:

1621 BAY ROAD PH-6
MIAMI BEACH, FL 33139

New Mailing Address:

10510 TUDOR CIRCLE
NORTH ROYALTON, OH 44133 US

FEI Number: 34-1355976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BONUS, THOMAS G
1621 BAY ROAD PH-6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BONUS, THOMAS G
1621 BAY ROAD
PH-6
MIAMI BEACH, FL 33139 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: THOMAS G. BONUS 11/13/2009

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: PD () Delete
Name: BONUS, THOMAS G
Address: 1621 BAY ROAD PH-6
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BONUS, THOMAS G
Address: 1621 BAY ROAD PH-6
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SECR () Change (X) Addition
Name: BONUS, THOMAS G
Address: 1621 BAY ROAD PH-G
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRES () Change (X) Addition
Name: BONUS, THOMAS G
Address: 1621 BAY ROAD PH-6
City-St-Zip: MIAMI BEACH, FL 33139 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: THOMAS G. BONUS PRES 11/13/2009

Electronic Signature of Signing Officer or Director Date