

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125616

Entity Name: GRAND AM USA , INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

141 LAKE EVELYN DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

147 LAKE GLORIA DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

3190 LEEWOOD TER. C/O RAY CADWELL
L.205
BOCA RATON, FL 33431

New Mailing Address:

147 LAKE GLORIA DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 32-0238597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADWELL, RAY
3190 LEEWOOD TER.
L.205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HASSAN, TAISEER A
147 LAKE GLORIA DRIVE
WEST PALM BEACH, FL 33411 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: TAISEER HASSAN

03/31/2009

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: P () Delete
Name: HASSAN, TAISEER A
Address: 141 LAKE EVELYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASSAN, TAISEER A
Address: 147 LAKE GLORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Change (X) Addition
Name: EL BAKRY, ZENAB
Address: 147 LAKE GLORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: TAISEER A HASSAN

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date