

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000002520

FILED
Aug 29, 2012
Secretary of State

Entity Name: GRAND TIME INC.

Current Principal Place of Business:

9769 S. DIXIE HIGHWAY
SUITE 201
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9769 S. DIXIE HIGHWAY
SUITE 201
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-1719010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, RICHARD W
9769 S. DIXIE HIGHWAY
SUITE 201
MIAMI, FL 33156 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: RICHARD W. OGDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: OGDEN, RICHARD W
Address: 9769 S. DIXIE HIGHWAY, SUITE 201
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: OGDEN, RICHARD W
Address: 9769 S. DIXIE HIGHWAY, SUITE 201
City-St-Zip: MIAMI, FL 33156 US

Title: T
Name: OGDEN, RICHARD W
Address: 9769 S. DIXIE HIGHWAY, SUITE 201
City-St-Zip: MIAMI, FL 33156 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD W. OGDEN

PVST

08/29/2012

Electronic Signature of Signing Officer or Director

Date