

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076776

Entity Name: GRM CONSTRUCTION, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

9765 SOUTHBROOK DR #4411
JACKSONVILLE, FL 32256

New Principal Place of Business:

8343 PRINCETON SQUARE BLVD. E
905
JACKSONVILLE, FL 32256

Current Mailing Address:

9765 SOUTHBROOK DR #4411
JACKSONVILLE, FL 32256

New Mailing Address:

8342 PRINCETON SQUARE BLVD E
905
JACKSONVILLE, FL 32256

FEI Number: 26-3161086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIANO, MARCIO R
9765 SOUTHBROOK DR #4411
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GRACIANO, MARCIO R
8342 PRINCETON SQUARE BLVD E
905
JACKSONVILLE, FL 32256 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: MARCIO R. GRACIANO

01/12/2010

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: DP
Name: GRACIANO, MARCIO R
Address: 8342 PRINCETON SQUARE BLVD E #905
City-St-Zip: JACKSONVILLE, FL 32256

Title: DT
Name: OLIVEIRA, JOAO B
Address: 8000 BAYMEADOWS CIR #2105
City-St-Zip: JACKSONVILLE, FL 32256

Title: DS
Name: FALESTINO, LINDOMAR
Address: 8000 BAYMEADOWS CIR #2105
City-St-Zip: JACKSONVILLE, FL 32256

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: MARCIO R. GRACIANO

DP

01/12/2010

Electronic Signature of Signing Officer or Director

Date