

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102930

Entity Name: GRANT Z. & ASSOCIATES INC

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

5337 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33545 FL

New Principal Place of Business:

Current Mailing Address:

5337 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33545 FL

New Mailing Address:

P.O.BOX 23233
NEW ORLEANS, LA 70183 US

FEI Number: 26-3836090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, SHAN
5337 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33547 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: SHAN JIANG

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: JIANG, SHAN
Address: 5337 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: VP () Delete
Name: ZHOU, YANG
Address: 5337 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: CFO () Delete
Name: O'LAUGHLIN, JINHUA W
Address: 5337 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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:

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: SHAN JIANG

Electronic Signature of Signing Officer or Director

P

09/30/2009

Date