

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000089328

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** GRUMAN INCORPORATED

**Current Principal Place of Business:**

17473 SW19 ST  
MIRAMAR, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

17473 SW19 ST  
MIRAMAR, FL 33029

**New Mailing Address:**

P.O. BOX 524532  
MIAMI, FL 33152

**FEI Number:** 27-1212229

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAQUERIZO, HUMBERTO  
17473 SW 19 ST  
MIRAMAR, FL 33029 US

**Name and Address of New Registered Agent:**

JORGE LUIS, ILLESCAS  
11395 SW 3RD STREET  
PEMBROKE PINES, FL 33025 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:** JORGE LUIS ILLESCAS

03/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** JORGE LUIS, ILLESCAS  
**Address:** 11395 SW 3RD STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33025

**Title:** S  
**Name:** JUAN CARLOS, ZAMBRANO  
**Address:** 11395 SW 3RD STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33025

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:** JORGE LUIS ILLESCAS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date