

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000096322

FILED
Feb 29, 2012
Secretary of State

Entity Name: GRASSI, INC.

Current Principal Place of Business:

5116 HALTATA COURT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

5116 HALTATA COURT
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 80-0661887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSI, MICHAEL
5116 HALTATA COURT
NEW PORT RICHEY, FL 34655 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: MICHAEL GRASSI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GRASSI, MICHAEL
Address: 5116 HALTATA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPS
Name: GRASSI, SHEILA M
Address: 5116 HALTATA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MICHAEL GRASSI

Electronic Signature of Signing Officer or Director

MBR

02/29/2012

Date