2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000040187

FILED Jun 09, 2008 Secretary of State

Entity Name: GRANDE LEISURE HOLDINGS INTERNATIONAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

4370 S TAMIAMI TRAIL 5850 SW 86 STREET

SOUTH MIAMI, FL 33143 US 131

SARASOTA, FL 34231

New Mailing Address: Current Mailing Address:

4370 S TAMIAMI TRAIL 5850 SW 86 STREET

SOUTH MIAMI, FL 33143 US

SARASOTA, FL 34231 US

FEI Number: 65-5057749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MUSICK, BARBARA A ABDUL, PATEL 5850 SW 86 STREET 4370 S TAMIAMI TRAIL

US # 131 SOUTH MIAMI, FL 33143 SARASOTA, FL 34231 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: ABDUL PATEL 06/09/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TOPLIS, BRIAN K Name: Name: PATEL, ABDUL 5119 PALMETTO POINT DR 5850 SW 86 STREET Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: SOUTH MIAMI, FL 33143

Title: (X) Delete Title: () Change () Addition

Name: MUSICK, BARBARA Name: 2425 WHIPPORWILL CIRCLE Address: Address: SARASOTA, FL City-St-Zip: 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: ABDUL PATEL 06/09/2008 CEO