

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000091986

Entity Name: GRAND HORIZONS, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

7645 GREEN SLOPE DRIVE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

7645 GREEN SLOPE DRIVE
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 58-2208769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKOM, GEORGE A JR.
38444 FIFTH AVENUE
ZEPHYRHILLS, FL 33540 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: FREDERICK A. MEYER

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: PD () Delete
Name: NEUKOM, GEORGE A JR.
Address: 38444 FIFTH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: STD () Delete
Name: MEYER, FREDERICK A
Address: 711 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDERICK A. MEYER

STD

02/18/2009

Electronic Signature of Signing Officer or Director

Date