

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000002669

Entity Name: GRAND BAY TOWER, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

445 GRAND BAY DRIVE
PH-1B
KEY BISCAYNE, FL 33149

Current Mailing Address:

445 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

445 GRAND BAY DRIVE
PH-1B
KEY BISCAYNE, FL 33149

FEI Number: 65-0811578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL
317-71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PIOTRKOWSKI, JOEL ESQUIRE
317-71 STREET
MIAMI BEACH, FL 33141 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: JOEL PIOTRKOWSKI

04/25/2005

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: D () Delete
Name: MARGULIES, MARTIN Z
Address: 445 GRAND BAY DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: LOWE, SHELDON J
Address: 445 GRAND BAY DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARGULIES, MARTIN Z
Address: 445 GRAND BAY DR. PH-1B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: LOWE, SHELDON J
Address: 445 GRAND BAY DR. PH-1A
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN Z. MARGULIES

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date