

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000093400

FILED
May 16, 2011
Secretary of State

Entity Name: GRECIA ENTERPRISES, INC.

Current Principal Place of Business:

3600 W. COMMERCIAL BLVD
STE 108
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3600 W. COMMERCIAL BLVD
STE 108
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0875842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATZIS, COSTAS
1428 NW 158 LANE
PEMBROKE PINES, FL 33028 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: HATZIS COSTAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HATZIS, COSTAS
Address: 1428 NW 158 LANE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: HATZIS COSTAS

Electronic Signature of Signing Officer or Director

PRES

05/16/2011

Date