2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V06758

City-St-Zip:

BOYNTON BEACH, FL

Entity Name: G.R.M. INTERNATIONAL, LTD. INC.

FILED Oct 20, 2004 Secretary of State

| , | O., | 12.11.0.11.0.1. | | | |
|---|-----------------------------------|----------------------------------|-----------------------------------|--|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| 6600 W ROGE SUITE 8 BOCA RATON | | 7 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 6600 W ROGE SUITE 8 BOCA RATON | | 7 | | | |
| FEI Number: 11-2 | 2816831 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| KRESIC, VICT 3504 MEDFOF LANTANA, FL | RD CT | US | | | |
| The above nar in the State of | | submits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| | Electron | ic Signature of Registered Age | nt | Date | |
| Election Campai | ign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| | () RESIC, VICTO 504 MEDFOR | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: VICTOR KRESIC PRES 10/20/2004