

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V15239

Entity Name: GRATEK CORP.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

4701 SW 7 STABUGATTAS
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8025 NW 36 ST
302
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0313976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ALFONSO
8025 NW 36 ST
#302
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORDERO, ALFONSO
8025 NW 36 ST
#302
MIAMI, FL 33166 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: CORDERO ALFONSO

02/06/2009

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: P () Delete
Name: ABUGATTAS, ALFREDO
Address: 8025 NW 36 AT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFREDO ABUGATTAS

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date