

Q.0500000068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

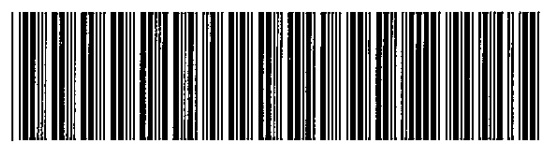
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Sonstate Research
Requester's Name

Address

City/State/Zip

6056-5454
Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Plantation Grove Holdings (Corporation Name) 7 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other RAIRO Designation - Alien

Examiner's Initials

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. PLANTATION GROVE HOLDINGS, INC.
(Name of alien business organization)

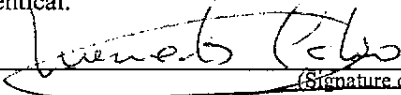
2. British Virgin Islands (State or country under which entity is organized) 3. Not applicable (FEI Number, if applicable)

4. (RJS) 201 S. Biscayne Blvd., 1500 Miami Center, Miami
(Principal office address)

5. Name and Florida Street address of registered agent.

Corporation Company of Miami
1500 Miami Center (RJS)
201 S. Biscayne Boulevard
Miami, Florida 33131

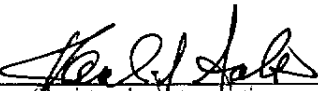
6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. Mercedes Calvo, President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.
CORPORATION COMPANY OF MIAMI

By: 
(Registered agent accepting appointment)
RAUL J. SALAS, VIB PRESIDENT

11-23-05
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

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