## PLEASE READ ACCIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMENT	Secret	ARTMENT OF ST tary of State F CORPORATIONS	TATE	·	FILED  AR =3 AM 8:22		`.:
DOCUMENT # 220976  1. Corporation Name  LAKE HENRY GROVES INC.						RETARY OF STATE SHASSEE, FLORIDA		·
•	Office Address OC-ITNORTH	3. Mailing Office Address 2220 C-17 WORTH			iems	TATEMENT	07-04	7
Suite, Apt. #		Suite, Apt. #, etc.	77 700 1(1.1)		_	porated or Qualified iness in Florida 2 - 2 9		7
City & State	PLACID FL	City & State LAKE PLACID FL			5. FEI Numbe		Applied For Not Applicab	ole
<sup>Zip</sup> 3385	Country USA	<sup>Zip</sup> 33752	Country USA		6.	S8.75	Additional Fee requi a Certificate of Statu	
			nd Address of Current	Registere	d Agent			
	Name MALCOL M  Street Address (P.O. Box Number is N 2220 C-1  Suite, Apt. #, Etc.  City LAKE PLACE	17 NORTH		?,	000029814880 03/03/0401049016 **900 00 State Zip Code FL 33852			
8. I, being a Signature of Registered A	appointed the registered agent of the abo		5 9	ept the obli	igations of secti			CR2E081 (01/04)
9. Names	and Street Addresses of Each Officer and	Vor Director (Florida nor	profit corporations mus	t list at leas	st 3 directors)			
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director			. City / State	/ Zip 	
PD	Malcolm Watters Jr		2220 C-17 NORTH			LAKEPLACID	FL 3385 2	<u>-</u>
STD	Jeanne Watter	5	Carey Av	NW -		LAKEPLACID FL	33852	
this rein	that I am an officer or director or the recenstatement application, the reason for dissipy the corporation have been paid and the application is true and accurate, and my sometimes and the signature and Typed OR PR	colution has been elimina names of individuals list ignature shall have the s	ated, the corporate name ed on this form do not que same legal effect as if many the column of the c	e satisfies t ualify for ar ade under	he requirements n exemption und oath.	s of section 607.0401 or 617.040 fer section 119.07(3)(i), F.S. The 86 RS TR 2-26	1, F.S., that all fees information indicated 34652768	