

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 264097

FILED
Oct 26, 2012
Secretary of State

Entity Name: ROY F. ROBERTS & SON GROVES, INC.

Current Principal Place of Business:

1955 NORTH US 1
SCOTTSMOOR, FL 32775 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 504
SCOTTSMOOR, FL 32775 US

New Mailing Address:

FEI Number: 59-0978968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ROY F III
1955 NORTH US 1
SCOTTSMOOR, FL 32775 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: ROY F ROBERTS III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTS, ROY F. III
Address: 1955 NORTH US 1
City-St-Zip: SCOTTSMOOR, FL 32775

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: ROY F ROBERTS III

Electronic Signature of Signing Officer or Director

PD

10/26/2012

Date