

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 279420

FILED
Sep 28, 2011
Secretary of State

Entity Name: HAWTHORNE GROVE SERVICES, INC.

Current Principal Place of Business:

12502 LAKE BUYNAC CT.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

12502 LAKE BUYNAC CT.
WINDERMERE, FL 34786 US

New Mailing Address:

12502 LAKE BUYNAC CT.
WINDERMERE, FL 34786

FEI Number: 59-1039304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWTHORNE, STANTON C
12502 LAKE BUYNAC CT.
WINDERMERE, FL 34786 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: STANTON C. HAWTHORNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HAWTHORNE, CHARLES E SR.
Address: 3808 DOUNE WAY
City-St-Zip: CLERMONT, FL 34711

Title: P
Name: HAWTHORNE, STANTON C
Address: 12502 LAKE BUYNAC CT
City-St-Zip: WINDERMERE, FL 34786

Title: V
Name: HAWTHORNE, CHARLES JR
Address: 12515 LAKE BUYNAC CT
City-St-Zip: WINDERMERE, FL

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: STANTON C. HAWTHORNE

P

09/28/2011

Electronic Signature of Signing Officer or Director

Date