

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 389230

FILED
Apr 22, 2011
Secretary of State

Entity Name: WILDCAT GROVES, INC.

Current Principal Place of Business:

29951 ELAM ROAD
ZEPHRYHILLS, FL 33544

New Principal Place of Business:

Current Mailing Address:

29951 ELAM ROAD
ZEPHRYHILLS, FL 33544

New Mailing Address:

FEI Number: 59-1369235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPADA, ANDREW III
29951 ELAM ROAD
ZEPHRYHILLS, FL 33544 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: ANDREW SPADA, III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPADA, ANDREW III
Address: 29951 ELAM ROAD
City-St-Zip: ZEPHRYHILLS, FL 33544

Title: STD
Name: CALLAHAN, BARBARA J
Address: 4628 LEONA STREET
City-St-Zip: TAMPA, FL 33629

Title: VD
Name: SPADA, MARK J
Address: 2305 BENDELOW TRAIL
City-St-Zip: TAMPA, FL 33629

Title: V
Name: WELLS, SALLY S
Address: 215 CHIPPEWA AVE.
City-St-Zip: TAMPA, FL 33606

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: BARBARA J CALLAHAN

STD

04/22/2011

Electronic Signature of Signing Officer or Director

Date