

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 605536

FILED
Dec 09, 2010
Secretary of State

Entity Name: IRBY GROVES, INC.

Current Principal Place of Business:

1893 ELOISE LOOP ROAD SE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

1893 ELOISE LOOP ROAD SE
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-1975192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRBY, TIM
1893 ELOISE LOOP ROAD
WINTER HAVEN, FL 338842848 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: TIM IRBY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: IRBY, ANNA M.
Address: 1893 ELOISE LOOP ROAD SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD
Name: IRBY, TIMOTHY A
Address: 1893 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VTD
Name: IRBY, THOMAS H.
Address: 1893 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884

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: TIM IRBY

Electronic Signature of Signing Officer or Director

PRES

12/09/2010

Date