

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000712

FILED
Jan 04, 2012
Secretary of State

Entity Name: GROOM MANAGEMENT CORPORATION

Current Principal Place of Business:

11123 N. NEBRASKA
OFFICE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11123 N. NEBRASKA
OFFICE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-1223719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROOM, LIBBY
11123 N. NEBRASKA
TAMPA, FL 33612 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: LIBBY GROOM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GROOM, ELIZABETH R
Address: 11123 N. NEBRASKA
City-St-Zip: TAMPA, FL 33612

Title: CP
Name: GROOM, JOHN R
Address: P O BOX 249
City-St-Zip: BROOKSVILLE, FL 34605

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: JOHN GROOM

CP

01/04/2012

Electronic Signature of Signing Officer or Director

Date