

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H25618

Entity Name: MINA GROVE, INC.

FILED  
Oct 01, 2012  
Secretary of State

**Current Principal Place of Business:**

1098 INTERLOCHEN BLVD  
WINTER HAVEN, FL 338827231 US

**New Principal Place of Business:**

**Current Mailing Address:**

1098 INTERLOCHEN BLVD  
P O BOX 231  
WINTER HAVEN, FL 338827231 US

**New Mailing Address:**

FEI Number: 59-2470069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDERSON, ELEANOR R  
1098 INTERLOCHEN BLVD  
WINTER HAVEN, FL 338827231 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: ELEANOR R. HENDERSON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HENDERSON, ELEANOR R  
Address: 1098 INTERLOCHEN BLVD SE  
City-St-Zip: WINTER HAVEN, FL 338827231 US

Title: S  
Name: HENDERSON, STEVEN R  
Address: 1098 INTELOCHEN BLVD SE  
City-St-Zip: WINTER HAVEN, FL 338827231 US

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: ELEANOR R. HENDERSON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

10/01/2012

\_\_\_\_\_  
Date