

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J83642

FILED
Jan 27, 2011
Secretary of State

Entity Name: BOUDRIAS GROVES, INC.

Current Principal Place of Business:

2898 SO. KINGS HWY.
FT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

8101 OKEECHOBEE RD.
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: 59-2835245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDRIAS, ROLAND J.
8101 OKEECHOBEE ROAD
FORT PIERCE, FL 34945 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: ROLAND J BOUDRIAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUDRIAS, ROLAND J
Address: 8101 OKEECHOBEE ROAD
City-St-Zip: FT PIERCE, FL 34945

Title: VP
Name: BOUDRIAS, LARMARCIA C
Address: 8101 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: ROLAND J BOUDRIAS

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date