2007 FOR PROFIT CORPORATION

FILED May 16, 2007 8:00 am Secretary of State

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DOCUMENT # K12219 05-16-2007 90021 014 ***150 00 DEYOUNG GROVES, INC. 40114637 Principal Place of Business Mailing Address 6409 TRACTOR RD. -6409 TRACTOR RD. SEBRING, FL 33876-5740 SEBRING, FL 33876-5740-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 732 Western Blvd. 732 Western Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Lake Placid, FL Lake Placid, FL 59-2866451 Not Applicable 33852-2322 Country USA 33852-2<u>3</u>22 \$8.75 Additional 5. Certificate of Status Desired UŚA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEYOUNG, LINDA S Street Address (P.O. Box Number is Not Acceptable) $732\ \text{Western Blvd.}$ 6409 TRACTOR RD. SEBRING: FL 33876-5749 City Lake Placid 8, 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Delete TITLE TITLE Change ■ Addition DEYOUNG, CURTIS Ja NAME NAME -0409 TRACTOR RD 732 Western Blvd. STREET ADDRESS STREET ADDRESS SEBRING, FL -3387.05740 CITY-ST-ZIP CITY-ST-ZIP Lake Placid, FL 33852-2322 Delete TITLE TITLE X Change ☐ Addition DEYOUNG, LINDA S NAME NAME STREET ADDRESS 6409 TRACTOR-RD. STREET ADDRESS 732 Western Blvd. CITY-ST-ZIP SEBRING; FL 938765740-CITY-ST-ZIP Lake Placid, FL 33852-2322 TITLE ☐ Delete TITLE Change ☐ Addition DEYOUNG, STEPHEN G NAME NAME STREET ADDRESS 48 COPPER RIDGE AVENUE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Curtis J. DeYoung, Vice Pres.

4-30-07 (863)