

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L78937

Entity Name: SOUD GROVES, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 1497
LABELLE, FL 33975

New Principal Place of Business:

SEARS ROAD
LABELLE, FL 33935

Current Mailing Address:

P.O BOX 1497
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0211426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUD, CAREY
2074 FT DENAUD RD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

SOUD, MARCUS C
2074 FT DENAUD RD
LABELLE, FL 33935 US

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: MARCUS C SOUD

09/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUD, GILBERT,
Address: 250 S BRIDGE ST STE A
City-St-Zip: LABELLE, FL 33935

Title: VD () Delete
Name: SOUD, JUELDA M.,
Address: 250 S BRIDGE ST STE A
City-St-Zip: LABELLE, FL 33935

Title: S () Delete
Name: SOUD, CHRIS,
Address: 250 S BRIDGE ST STE A
City-St-Zip: LABELLE, FL 33935

Title: T () Delete
Name: SOUD, CAREY,
Address: 250 S BRIDGE ST STE A
City-St-Zip: LABELLE, FL 33935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUD, JUELDA M
Address: PO BOX 1497
City-St-Zip: LABELLE, FL 33975

Title: VD (X) Change () Addition
Name: SOUD, MARCUS C
Address: PO BOX 1497
City-St-Zip: LABELLE, FL 33975

Title: TD (X) Change () Addition
Name: SOUD, CHRISTOPHER C
Address: PO BOX 1497
City-St-Zip: LABELLE, FL 33975

Title: SD (X) Change () Addition
Name: SKIERA, ANDREA
Address: PO BOX 1497
City-St-Zip: LABELLE, FL 33975

Title: D () Change (X) Addition
Name: SOUD, STEVEN K
Address: PO BOX 1497
City-St-Zip: LABELLE, FL 33975

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER SOUD

T

09/22/2006

Electronic Signature of Signing Officer or Director

Date