

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001348

FILED
May 10, 2012
Secretary of State

Entity Name: NEW GROVE CONDOMINIUM, INC.

Current Principal Place of Business:

2222 PONCE DE LEON BLVD PH STE
CORAL GABLES, FL 33134

New Principal Place of Business:

1801 SW 3RD AVENUE
STE 402
MIAMI, FL 33129

Current Mailing Address:

2222 PONCE DE LEON BLVD PH STE
CORAL GABLES, FL 33134

New Mailing Address:

1801 SW 3RD AVENUE
STE 402
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PATRICIA L P.A.
2222 PONCE DE LEON BLVD PH STE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARNICK, MELANIE
1801 SW 3RD AVENUE
STE 402
MIAMI, FL 33129 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: MELANIE BARNICK

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ONDRUSKA, MARCOS
Address: 1801 SW 3RD AVENUE STE 402
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: DIBELLO-HEINZ, KIM
Address: 2812 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE BARNICK ONDRUSKA

MGR

05/10/2012

Electronic Signature of Signing Officer or Director

Date