

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005599

FILED  
Nov 18, 2009  
Secretary of State

**Entity Name:** GROVE MERCHANTS GROUP, INC.

**Current Principal Place of Business:**

3109 GRAND AVENUE  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

3109 GRAND AVENUE  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

**FEI Number:** 20-3978575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GIBBS, W. TUCKER  
215 GRAND AVE  
COCONUT GROVE, FL 33133 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: W. TUCKER GIBBS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CATANACH, JEFFREY D  
Address: 3109 GRAND AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D ( ) Delete  
Name: DUBIN, FELICE  
Address: 2645 S BAYSHORE DR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: LICATA, STEPHEN  
Address: 3015 GRAND AVE  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY D. CATANACH

D

11/18/2009

Electronic Signature of Signing Officer or Director

Date