

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009600

FILED
Jan 31, 2011
Secretary of State

Entity Name: SHUL BY THE GROVE INC.

Current Principal Place of Business:

21058 ROSEDOWN COURT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21058 ROSEDOWN COURT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEISS, JEFFREY J
21058 ROSEDOWN COURT
BOCA RATON, FL 33433 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: JEFFREY J WEISS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEISS, JEFFREY J
Address: 21058 ROSEDOWN COURT
City-St-Zip: BOCA RATON, FL 33433

Title: VST
Name: WEISS, JEFFREY J
Address: 21058 ROSEDOWN COURT
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY J. WEISS

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date