

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000009186

FILED
Mar 20, 2012
Secretary of State

Entity Name: GROVE CARES CORP.

Current Principal Place of Business:

3071 OAK AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3071 OAK AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 45-0980663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, JONATHAN J ESQ.
848 BRICKELL AVENUE
SUITE 300
BRICKELL, FL 33130 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: JONATHAN J. ALFONSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAVIESO, DANIEL
Address: 3071 OAK AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: ALFONSO, JONATHAN J
Address: 848 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33130

Title: SEC
Name: MUNOZ-BUSTAMANTE, JORGE
Address: 1865 BRICKELL AVENUE, SUITE A403
City-St-Zip: MIAMI, FL 33129

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: JONATHAN J. ALFONSO

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date