2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000003928

FILED Feb 03, 2010 Secretary of State

Entity Name: THE GROVE TREE-MAN TRUST, INC.

Current Principal Place of Business: New Principal Place of Business:

2940 SW 40TH COURT MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1971

COCONUT GROVE, FL 33133 US

FEI Number: 65-0611127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCMASTER, JIM CLIFF, NANCY J 2940 SW 30TH COURT 2238 ŚW 27 TERRACE MIAMI, FL 33133 MIAMI, FL 33133

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: NANCY J CLIFF 02/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KISLAK, LYNN Name: Address: 2001 S BAYSHORE DR City-St-Zip: MIAMI, FL 33133

Title: DT

Name: CLIFF, NANCY Address: 2238 SW 27 TERR

City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP

NELSON, JOYCE Name: Address: 2535 INAGUA AVE

City-St-Zip: COCONUT GROVE, FL 33133

Title: DP

Name: MCMASTER, JIM Address: 2940 SW 30 COURT City-St-Zip: MIAMI, FL 33133

Title: DS

DELMORE, NICK Name: 2238 SW 27 TERR Address: City-St-Zip: MIAMI, FL 33133

Title:

BOGGIO, NANCY Name: Address: 2485 S BAYSHORE DRIVE MIAMI, FL 33133 City-St-Zip:

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: NANCY J. CLIFF D/T 02/03/2010