

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104250

FILED
Apr 04, 2011
Secretary of State

Entity Name: BOVE GROUP, INC.

Current Principal Place of Business:

17108 TIFFANY LAKE PLACE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17108 TIFFANY LAKE PLACE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-0173383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVE, RICHARD X CEO
17108 TIFFANY LAKE PLACE
LUTZ, FL 33549 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: RICHARD BOVE SR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOVE, RICHARD X
Address: 17108 TIFFANY LAKE PLACE
City-St-Zip: LUTZ, FL 33549

Title: D
Name: BOVE, CHRISTEL I
Address: 17108 TIFFANY LAKE PLACE
City-St-Zip: LUTZ, FL 33549

Title: O
Name: BOVE, GREGORY A
Address: 26914 COTTON KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33514

Title: O
Name: BOVE, RICHARD X JR
Address: 26949 CORAL SPRINGS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: O
Name: ZINN, MARI E
Address: 19329 SANDY SPRINGS CIRCLE
City-St-Zip: LUTZ, FL 33558

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

SIGNATURE: RICHARD X BOVE SR

Electronic Signature of Signing Officer or Director

PRES

04/04/2011

Date