

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148270

FILED
Feb 07, 2006
Secretary of State

Entity Name: COURTYARD ON GROVE, INC.

Current Principal Place of Business:

170 N. GROVE STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1155 N. COURTENAY PKWY.
F301
MERRITT ISLAND, FL 32953

New Mailing Address:

275 TANGERINE ST.
MERRITT ISLAND, FL 32953

FEI Number: 11-3731598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAT, STUART
1155 N. COURTENAY PKWY.
F301
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

DONAT, VIRGINIA
275 TANGERINE AVE.
MERRITT ISLAND, FL 32953 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: VIRGINIA DONAT

02/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONAT, STUART
Address: 1155 N. COURTENAY PKWY., F301
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: DONAT, VIRGINIA
Address: 1155 N. COURTENAY PKWY., F301
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONAT, STUART
Address: 275 TANGERINE AVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP (X) Change () Addition
Name: DONAT, VIRGINIA
Address: 275 TANGERINE AVE.
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIRGINIA DONAT

VP

02/07/2006

Electronic Signature of Signing Officer or Director

Date