

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026962

Entity Name: VILLAGE GROOVE, INC.

FILED
Oct 03, 2007
Secretary of State

Current Principal Place of Business:

2108 HAMMOCK PINE BLVD.
CLEARWATER, FL 337614255

New Principal Place of Business:

Current Mailing Address:

2108 HAMMOCK PINE BLVD.
CLEARWATER, FL 337614255

New Mailing Address:

FEI Number: 20-2424114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H.
5650 PARK BLVD., STE. 1
PINELLAS PARK, FL 337813354 US

Name and Address of New Registered Agent:

HALE, FRED
5650 PARK BLVD., STE. 1
PINELLAS PARK, FL 337813354 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: FRE HALE

10/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KUHN, HELTON
Address: 2108 HAMMOCK PINE BLVD.
City-St-Zip: CLEARWATER, FL 337614255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HELTON KUHN

DIRE

10/03/2007

Electronic Signature of Signing Officer or Director

Date