

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065821

Entity Name: GROVE FRESH PRODUCTS, INC.

FILED
Nov 20, 2006
Secretary of State

Current Principal Place of Business:

6795 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

601 S. CONGRESS AVE
##605
DELRAY BEACH, FL 33444 US

Current Mailing Address:

6795 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

9835 LAKE WORTH RD
#125
LAKE WORTH, FL 33467 US

FEI Number: 65-1057944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HURWITZ, ABBY C PRESIDE
9835 LAKE WORTH RD
#125
LAKE WORTH, FL 33467 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: ABBY C HURWITZ

11/20/2006

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: D () Delete
Name: HURWITZ, ABBY C
Address: 6795 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HURWITZ, ABBY C
Address: 9835 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467 US

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: ABBY C HURWITZ

PRES

11/20/2006

Electronic Signature of Signing Officer or Director

Date