

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154973

FILED  
Sep 19, 2007  
Secretary of State

Entity Name: GROVE CONSTRUCTION CORPORATION

## Current Principal Place of Business:

254 GENOA COURT  
KISSIMMEE, FL 347584325

## New Principal Place of Business:

3838 EAGLE ISLE CIRCLE  
KISSIMMEE, FL 34746

## Current Mailing Address:

254 GENOA COURT  
KISSIMMEE, FL 347584325

## New Mailing Address:

3838 EAGLE ISLE CIRCLE  
KISSIMMEE, FL 34746

FEI Number: 86-1152290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAHIM, FEROZE  
254 GENOA COURT  
KISSIMMEE, FL 347584325 US

## Name and Address of New Registered Agent:

RAHIM, FEROZE  
3838 EAGLE ISLE CIRCLE  
KISSIMMEE, FL 34746 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: FEROZE RAHIM

09/19/2007

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: DPT ( ) Delete  
Name: RAHIM, FEROZE  
Address: 254 GENOA COURT  
City-St-Zip: KISSIMMEE, FL 347584325

Title: VPS ( ) Delete  
Name: KHAN, KAREN  
Address: 254 GENOA COURT  
City-St-Zip: KISSIMMEE, FL 347584325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: RAHIM, FEROZE  
Address: 3838 EAGLE ISLE CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746

Title: VPS (X) Change ( ) Addition  
Name: KHAN, KAREN  
Address: 3838 EAGLE ISLE CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746

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: KAREN KHAN

VPS

09/19/2007

Electronic Signature of Signing Officer or Director

Date