

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126263

Entity Name: FIRST GROVE CORPORATION

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 98-0510526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK A. RODRIGUEZ

04/02/2008

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: PD () Delete
Name: RION, JOSE L
Address: NO. 600-PH 301 COL. PENA BLANCA
City-St-Zip: SANTA FE MEXICO, 01210

Title: D () Delete
Name: CANTU, ANGELES
Address: NO. 600-PH 301 COL. PENA BLANCA
City-St-Zip: SANTA FE MEXICO, 01210

Title: VP () Delete
Name: CANTUN, ANA PAULA RION
Address: NO. 600-PH 301 COL. PENA BLANCA
City-St-Zip: SANTA FE MEXICO, 01210

Title: S () Delete
Name: JOSE RION CANTU,
Address: NO. 600-PH 301 COL. PENA BLANCA
City-St-Zip: SANTA FE MEXICO, 01210

Title: T () Delete
Name: MAITE RION CANTU,
Address: NO. 600-PH 301 COL. PENA BLANCA
City-St-Zip: SANTA FE MEXICO, 01210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RION, JOSE L
Address: NO. 600-PH 301 COL. PENA BLANCA
City-St-Zip: SANTA FE MEXICO, XX 01210

Title: D (X) Change () Addition
Name: CANTU, ANGELES
Address: NO. 600-PH 301 COL. PENA BLANCA
City-St-Zip: SANTA FE MEXICO, XX 01210

Title: VP (X) Change () Addition
Name: CANTU, ANA PAULA RION
Address: NO. 600-PH 301 COL. PENA BLANCA
City-St-Zip: SANTA FE MEXICO, XX 01210

Title: S (X) Change () Addition
Name: CANTU, JOSE RION
Address: NO. 600-PH 301 COL. PENA BLANCA
City-St-Zip: SANTA FE MEXICO, XX 01210

Title: T (X) Change () Addition
Name: CANTU, MAITE RION
Address: NO. 600-PH 301 COL. PENA BLANCA
City-St-Zip: SANTA FE MEXICO, XX 01210

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: JOSE L. RION

PD

04/02/2008

Electronic Signature of Signing Officer or Director

Date