

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093723

Entity Name: GROVEMAN, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3 GROVE ISLE DRIVE
C-606
MIAMI, FL 33133

New Principal Place of Business:

13621 DEERING BAY DR
MILANO 101
CORAL GABLES, FL 33158

Current Mailing Address:

3 GROVE ISLE DRIVE
C-606
MIAMI, FL 33133

New Mailing Address:

13621 DEERING BAY DR
MILANO 101
CORAL GABLES, FL 33158

FEI Number: 26-0757085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, HUGO
3 GROVE ISLE DRIVE
C-606
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MANTILLA, HUGO
13621 DEERING BAY DRIVE
MILANO 101
CORAL GABLES, FL 33158 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: HUGO MANTILLA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANTILLA, HUGO
Address: 13621 DEERING BAY
City-St-Zip: CORAL GABLES, FL 33158

I hereby 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 all other like empowered.

SIGNATURE: HUGO MANTILLA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date