2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000091192

Entity Name: MARLA GROVE ALF INC.

FILED Oct 06, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3705 SW 1 AVE MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3705 SW 1 AVE MIAMI, FL 33145

FEI Number: 27-3915565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, ELIEL 3705 SW 1 AVE MIAMI, FL 33145 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: ELIEL REYES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REYES, ELIEL Address: 3705 SW 1 AVE City-St-Zip: MIAMI, FL 33145

Title: VP

Name: REYES, EUGENIO Address: 3705 SW 1 AVE City-St-Zip: MIAMI, FL 33145

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: ELIEL REYES PD 10/06/2011