

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000093236

FILED
May 18, 2012
Secretary of State

Entity Name: GROOVE SURF & SKATE SHOP, INC.

Current Principal Place of Business:

138 NORTH FEDERAL HWY
DANIA BEACH, FL

New Principal Place of Business:

603 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004 US

Current Mailing Address:

138 NORTH FEDERAL HWY
DANIA BEACH, FL

New Mailing Address:

603 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004 US

FEI Number: 27-3967350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BRIAN, SPENCER
603 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004 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: BRIAN SPENCER

05/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPENCER, BRIAN
Address: 603 EAST DANIA BEACH BOULEVARD
City-St-Zip: DANIA BEACH, FL 33004 US

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: BRIAN SPENCER

D

05/18/2012

Electronic Signature of Signing Officer or Director

Date