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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: MSM Groves Inc. Name of Corporation		
DOCUMENT NUMBER: 712000076358		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Sharon Moye Name of Contact Person		
Firm/Company		
Po. Box 70 Address		
Wauchula Fl 33873 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Sharon Moye at (863) 781 1044 Name of Contact Person Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		

Mailing Address:
Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: MSMGroves Inc.
2. The principal office address: 1142 A14 man 2d
Wauchula, Fl 33873
3. The mailing address (if different): P, O: Box '70
Wauchula Fl 33873
4. Date of incorporation/qualification: Sept 7, 30/2 Document number: P12000076358
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Ronald Move
11.42 Altman Bd.
Wauchula, Fl 33873
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Sharon Moye
1142 Altman Kd
Wauchula Fl 33873
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Ronald Moye Ronald Moye Printed or typed name and fitte
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent 4/20 +/8 Date
If signing on behalf of an entity:
Shardn Moye Typed or Printed Name

* * * FILING FEE: \$35.00 * * *