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## **FILED** Mar 01, 2007 08:00 A DOCUMENT # P94000016808 **Secretary of State** 1. Entity Name GROVE DESIGN ASSOCIATES, INC. Principal Place of Business Mailing Address 4425 N BAY ROAD 4425 N BAY ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0480685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISENBERG, NEIL DO NOT WRITE 4425 N BAY RD MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE EISENBERG, NEIL NAME U00000651826 03/09/07-80023-003 1**50.0**0 STREET ADDRESS 4425 N BAY RD CITY-ST-ZIP MIAMI BEACH, FL 33140 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reflevier or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, of on an attackment with an address, with all other like empowered.

CITY-ST-ZIP