2006 FOR PROFIT CORPORATION

FILED Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P97000061887 1. Entity Name RCS BOCA GROVE, INC. Principal Place of Business Mailing Address 21301 POWERLINE ROAD 21301 POWERLINE ROAD **STE 103** STE 103 BOCA RATON, FL 33433 BOCA RATON, FL 33433 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0767412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOKER, R. CURRY JR. DO NOT WRITE 21301 POWERLINE ROAD **STE 102** IN THIS SPACE BOCA RATON, FL 33433 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 argusture required when reinstating) DATE 9. Election Campaign. Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STOKER, R. CURRY JR. 1530 S.E. 12TH STREET STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 02/15/06-80012-807 150.00 STOKER, RICHARD NAME 2930 N ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, Fiorida Statutes. I further certify that the information indicated on this report or supplied tental 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 receiver of 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, or on an attachment with an address, write all other like empowered.

SIGNATUR

CITY-ST-ZIE

SIGNATURE AND TYPED OR PRINTE

NAME OF SIGNING OFFICER OR DIRECTO