

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000067088

Entity Name: DEREUS GROVES, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

510 N. FLORIDA AVE.
LAKELAND, FL 33801

New Principal Place of Business:

2182 LAKE ARIANA BLVD
AUBURNDALE, FL 33823

Current Mailing Address:

510 N. FLORIDA AVE.
LAKELAND, FL 33801

New Mailing Address:

2182 LAKE ARIANA BLVD
AUBURNDALE, FL 33823

FEI Number: 59-3597183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREUS, FORREST E
2050 ARIANA BLVD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

DEREUS, FORREST E
2050 LAKE ARIANA BLVD
AUBURNDALE, FL 33823 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: FORREST E. DEREUS

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEREUS, FORREST E
Address: 2050 ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: MASON, RICHARD A
Address: 2182 LAKE ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: SD
Name: MASON, SHARRON D
Address: 2182 ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

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: RICHARD MASON

VP

10/06/2010

Electronic Signature of Signing Officer or Director

Date