

P99000093750

TO: Division of Corporations - State of Florida

FROM: GROVE TRADING DEVELOPMENT INC.

Doc. # P99000093750

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-06/27/01--01052--002
*****35.00 *****35.00

RZ: ADDRESS CHANGES

Please have the following address changed.

NEW PRINCIPAL & MAILING ADDRESS:

1113 S. MILITARY TRAIL

DEERFIELD BEACH FL 33442

NEW REGISTERED AGENT + OFFICER ADDRESS

6212 NW 108th WAY

PARKLAND, FL 33076

FILED
01 JUN 27 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no change

& PAYNE JUN 20 2001

Thank you mi lps Hto

6/7/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2001

Grove Trading Development, Inc.
6212 NW 108th Way
Parkland, FL 33076

SUBJECT: GROVE TRADING DEVELOPMENT, INC.
Ref. Number: P99000093750

The principal/mailing address and the address of the officer has been changed per your letter of June 7, 2001. To change the registered agents address enclosed is a change form. The fee to make the change is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Susan Payne
Senior Section Administrator

Letter Number: 201A00036598

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: GROVE TRADING DEVELOPMENT INC.

2. The street address of the current registered office:

3681 Turtle Run Blvd, # 1133
Coral Springs, FL 33067

3. The street address of the new registered office:

6212 NW 108th Way
Parkland, FL 33076

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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date:

6/25/01


(Signature of Registered Agent)

MEI YING HU

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**