

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 154365

FILED
Nov 03, 2010
Secretary of State

Entity Name: UNITED COTTAGE CORPORATION

Current Principal Place of Business:

5760 75TH TERR N
PINELLAS PARK, FL 34665

New Principal Place of Business:

5760 75TH TERR N
PINELLAS PARK, FL 33781

Current Mailing Address:

5760 75TH TERR N
PINELLAS PARK, FL 34665

New Mailing Address:

5010 PARK BLVD.
PINELLAS PARK, FL 33781

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, DAVID
5760 75TH TERR N
PINELLAS PARK, FL 34665 US

Name and Address of New Registered Agent:

MENI KANNER
5010 PARK BLVD.
PINELLAS PARK, FL 33781 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: MENI KANNER

11/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/D
Name: HAWKINS, NANCY
Address: 7751 59TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: D
Name: KAGEY, LEONARD R
Address: 5730 75TH TERRACE N.
City-St-Zip: PINELLAS PARK, FL 33781

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: NANCY HAWKINS

P

11/03/2010

Electronic Signature of Signing Officer or Director

Date