

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 212849

FILED
Oct 14, 2010
Secretary of State

Entity Name: RESTHAVEN GARDENS INC

Current Principal Place of Business:

1084 W. MASS. AVE.
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2292
PENSACOLA, FL 325132292 US

New Mailing Address:

FEI Number: 59-0826910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER HOLT, IRIS C
2028 DOWNING DRIVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

COKER HOLT, IRIS C
2028 DOWNING DRIVE
PENSACOLA, FL 32505 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: IRIS C. COKER HOLT

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COKER HOLT, IRIS C
Address: 2028 DOWNING DR.
City-St-Zip: PENSACOLA, FL 32505 US

Title: VD
Name: MAGINNESS, MARY ELIZABETH
Address: 8709 11TH AVE. PLACE N.W
City-St-Zip: BRADENTON, FL 34209 US

Title: SD
Name: MAGINNESS, MARY ELIZABETH
Address: 8709 11TH AVE PLACE NW
City-St-Zip: BRADENTON, FL 34209 US

Title: D
Name: REMEL, LINDA A
Address: 2028 DOWNING DR
City-St-Zip: PENSACOLA, FL 32505 US

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: IRIS C. COKER HOLT

PD

10/14/2010

Electronic Signature of Signing Officer or Director

Date