2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012137

FILED Oct 31, 2007 Secretary of State

Entity Name: THE ASSEMBLY COTILLION OF ORANGE PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

414 OLD HARD ROAD SUITE 201 636 KINGSLEY AVENUE ORANGE PARK, FL 32003 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

414 OLD HARD ROAD SUITE 201 636 KINGSLEY AVENUE ORANGE PARK, FL 32003 0RANGE PARK, FL 32073

FEI Number: 20-3885697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, SUSAN D
414 OLD HARD ROAD SUITE 201
ORANGE PARK, FL 32003 US
WELCH, PAMELA A
636 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: PAMELA A. WELCH 10/31/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

 Name:
 WOOD, SUSAN D
 Name:
 WELCH, PAMELA A

 Address:
 414 OLD HARD ROAD SUITE 201
 Address:
 636 KINGSLEY AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ORANGE PARK, FL 32073

Title: DP () Delete Title: S (X) Change () Addition Name: WELCH, PAMELA Name: SLAUGHTER, JAN

Address: 3779 WESTOVER ROAD Address: 1770 PRESERVE POINT TERRACE City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003

Title: DVPT () Delete Title: T (X) Change () Addition

 Name:
 ROBBINS, IVONNE
 Name:
 JANSEN, BETH

 Address:
 414 OLD HARD ROAD SUITE 201
 Address:
 2222 SALT MYRTLE LANE

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ORANGE PARK, FL 32003

Title: S (X) Delete Title: () Change () Addition

 Name:
 TABOR, ANN
 Name:

 Address:
 414 OLD HARD ROAD SUITE 201
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA A. WELCH P 10/31/2007