

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000093386

Entity Name: COVER CONNECTION, INC.

FILED
Nov 10, 2006
Secretary of State

Current Principal Place of Business:

13225 US HWY 19 N
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

6238 SALTWATER BLVD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3673072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIN, HAMDEN H III
13577 FEATHER SOUND DR.
SUITE 550
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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: HAMDEN H BASKIN LLL

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, MARK R
Address: 6328 SALTWATER BLVD.
City-St-Zip: HUDSON, FL 34667

Title: STD () Delete
Name: ELLEFSEN, JUDY A
Address: 6328 SALTWATER BLVD.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY A. ELLEFSEN

ST

11/10/2006

Electronic Signature of Signing Officer or Director

Date