

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001589

FILED
Apr 15, 2005
Secretary of State

Entity Name: PARADISE COVE RESORT, INC.

Current Principal Place of Business:

3060 CHEROKEE RD
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3060 CHEROKEE RD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 04-3586470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S ORANGE AVE, SUITE 2600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

H & R BLOCK
4423 13TH STREET
SAINT CLOUD, FL 34769 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: JOANN COOK

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNET, JAMES D
Address: 3060 CHEROKEE RD
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNETT, JAMES D
Address: 3060 CHEROKEE RD
City-St-Zip: ST CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES D BARNETT

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date