

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022458

FILED
Nov 11, 2009
Secretary of State

Entity Name: THE COTTAGE FRAMER, INC.

Current Principal Place of Business:

1910 N.W. HIGHWAY 19
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

1910 N.W. HIGHWAY 19
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 61-1408261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDELL, PHILIP
1910 N.W. HIGHWAY 19
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

INGRAM, ANNA M
1910 N.W. HIGHWAY 19
CRYSTAL RIVER, FL 34428 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: ANNA M. INGRAM

11/11/2009

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: PSTD () Delete
Name: PENDELL, PHILIP
Address: 1910 N.W. HIGHWAY 19
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: INGRAM, ANNA M
Address: 1910 N.W. HIGHWAY 19
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VP () Change (X) Addition
Name: PENDELL, PHILIP
Address: 1910 N.W. HIGHWAY 19
City-St-Zip: CRYSTAL RIVER, FL 34428

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNA M. INGRAM

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11/11/2009

Electronic Signature of Signing Officer or Director

Date