

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

2003 and 2004

FILED
04 FEB 27 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000086858

1. Corporation Name

THE COVE GROUP, INC.

2. Principal Office Address

8177 W. Glades Road

3. Mailing Office Address

8177 W. Glades Road

Suite, Apt. #, etc.

Suite # 212

Suite, Apt. #, etc.

Suite # 212

City & State

Boca Raton, Florida

City & State

Boca Raton Florida

Zip

33434

Country

Palm Beach

Zip

33432

Country

Palm Beach

4. Date Incorporated or Qualified
To Do Business in Florida

August 12, 2002

5. FEI Number

542067620

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Karen Corcoran

Street Address (P.O. Box Number is Not Acceptable)

8177 W. Glades Road

Suite, Apt. #, Etc.

Suite 212

City

Boca Raton 1

State

FL

Zip Code

33432

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

Karen Corcoran

Date

2/25/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/ P/S	Karen Corcoran D	1030 NE 2nd terrace Boca Raton, Florida 33432	Boca Raton Florida 33432

2/27/04
mpc

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Karen Corcoran KAREN CORCORAN

2/25/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

February 24, 2004

The Cove Group, Inc.
Cove Counseling Group
Karen Corcoran
8177 West Glades Road Suite 212
Boca Raton, Florida 33434
561-852-7878 fax: 561-852-7550

FILED
04 FEB 27 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Ms. M. Lilliston
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: The Cove Group, Inc. corporation reinstatement

Dear Ms. Lilliston:

This letter is sent in duress, as I have just discovered that The Cove Group, Inc corporation status was dissolved as a result of a move that occurred in October 2003.

Promptly, I had notified the Post Office of our change of address, forwarding mail to our new address. I also provided the new address to the tenant who moved into the office. However, that tenant and the Post Office did not forward the mail. Again, in December I notified the Post Office of the change of address. I have experienced several difficulties with having our address changed (including the bank) even though I personally visited several businesses putting the change in writing. I am just now receiving forwarded mail from the Post Office. The tenant at the previous address has not forwarded mail to date.

At this time, I am attempting to have The Cove Group, Inc corporation reinstated and I would like to renew for this year, 2004. Enclosed please find a business check for both years 2003 and 2004, totaling \$300.00. If you have any questions, please call. I may be contacted at work or on my cellular telephone: 561-702-9297.

Thank you for your time.

Respectfully,

Karen Corcoran
Karen Corcoran

*Please include
Certificate of status.*