

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 18, 2008
Secretary of State**

DOCUMENT# P04000009278

Entity Name: CLOVERDALE INN, INC,

Current Principal Place of Business:

1114 W. COUNTY LINE ROAD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

1114 W. COUNTY LINE ROAD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 05-0594983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, KATHY L
205 W MLKING BLVD.
204
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

COLE, KATHY L
309 W MLKING BLVD
TAMPA, FL 33603 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: KATHY L COLE

02/18/2008

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: P () Delete
Name: WELLS, STEPHANIE PAUL
Address: 2511 ANDREA LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANIE PAUL-WELLS

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date