

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083574

FILED
Jan 13, 2012
Secretary of State

Entity Name: COTSWOLD GROUP LIMITED, INC.

Current Principal Place of Business:

1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

220 E. GORDON ST.
SAVANNAH, GA 31401

New Mailing Address:

FEI Number: 58-2206859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SWANN HADLEY STUMP DIETRICH & SPEARS, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: RALPH V. HADLEY III

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WATSON, JOHN P
Address: 220 E GORDON ST
City-St-Zip: SAVANNAH, GA 31401 US

Title: D
Name: WATSON, ALLISON J
Address: 220 E. GORDON ST
City-St-Zip: SAVANNAH, GA 31401 US

I hereby 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 all other like empowered.

SIGNATURE: ALLISON J. WATSON

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date