

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165501

FILED
Sep 29, 2006
Secretary of State

Entity Name: PERIOD HOMES AND COTTAGES, INC.

Current Principal Place of Business:

620 MANATEE AVE
ELLENTON, FL 34222

New Principal Place of Business:

623 LEFFINGWELL AVE.
ELLENTON, FL 34222

Current Mailing Address:

620 MANATEE AVE
ELLENTON, FL 34222

New Mailing Address:

623 LEFFINGWELL AVE.
ELLENTON, FL 34222

FEI Number: 20-2009291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSIERE, J
4503 15TH STREET COURT EAST
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

BUSIERE, JERRY
3050 BURT CREEK RD.
DAWSONVILLE, GA, FL 30534 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: JERRY BUSIERE

09/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOMACK, GEORGE H
Address: 620 MANATEE AVE
City-St-Zip: ELLENTON, FL 34222

Title: DV () Delete
Name: WOMACK, IAN M
Address: 620 MANATEE AVE
City-St-Zip: ELLENTON, FL 34222

Title: S () Delete
Name: WOMACK, RUTH
Address: 620 MANATEE AVE
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOMACK, GEORGE H
Address: 623 LEFFINGWELL AVE.
City-St-Zip: ELLENTON, FL 34222

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WOMACK, RUTH
Address: 623 LEFFINGWELL AVE.
City-St-Zip: ELLENTON, FL 34222

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE H. WOMACK

DP

09/29/2006

Electronic Signature of Signing Officer or Director

Date