

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013532

Entity Name: MYSTIC COTTAGE INC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

22430 OLD DIXIE HWY
SUITE 03
MIAMI, FL 33170

New Principal Place of Business:

1250 SE 31 COURT
SUITE 201
HOMESTEAD, FL 33035

Current Mailing Address:

22430 OLD DIXIE HWY
SUITE 03
MIAMI, FL 33170

New Mailing Address:

1250 SE 31 COURT
SUITE 201
HOMESTEAD, FL 33035

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MIGUEL
22430 OLD DIXIE HWY
SUITE 03
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CABRERA, MIGUEL
1250 SE 31 COURT
SUITE 201
HOMESTEAD, FL 33035 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: MIGUEL CABRERA

10/11/2006

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: PSD () Delete
Name: CABRERA, MIGUEL
Address: 22430 OLD DIXIE HWY SUITE 03
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CABRERA, MIGUEL
Address: 1250 SE 31 COURT
City-St-Zip: HOMESTEAD, FL 33035

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: MIGUEL CABRERA

PRES

10/11/2006

Electronic Signature of Signing Officer or Director

Date