

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066532

FILED
May 28, 2008
Secretary of State

Entity Name: A GARDEN OF EDEN WOMAN RETREAT INC.

Current Principal Place of Business:

4456 TAMIAMI TRAIL
UNIT 10
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

4456 TAMIAMI TRAIL
UNIT 10
PORT CHARLOTTE, FL 33980 US

FEI Number: 55-0863341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

New Principal Place of Business:

3527 TAMIAMI TR
UNIT B
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

3527 TAMIAMI TR
UNIT B
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

05/28/2008

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: D, P () Delete
Name: GOFF, AMANDA
Address: 5433 WILSON DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: S (X) Delete
Name: GOFF, AMANDA
Address: 5433 WILSON DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHANNON DUNN FOR AMANDA GOFF

RA

05/28/2008

Electronic Signature of Signing Officer or Director

Date