

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109235

Entity Name: ENGLISH ROSE COTTAGES INC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

4723 MICASA CRT.
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4723 MICASA CRT.
FT. MYERS, FL 33901

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
CALOOSEHATCHE TAX & FINANCIAL SERVICE INC
SUITE D 1008 N.E. 7TH TERRACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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: LAWRENCE SWAN

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 () Delete
Name: LIZOTTE, DAVID
Address: 4723 MICASA CRT.
City-St-Zip: FT. MYERS, FL 33901

Title: D () Delete
Name: STILWELL, JANICE
Address: 4723 MICASA CRT.
City-St-Zip: FT. MYERS, FL 33901

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 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: DAVID LIZOTTE

Electronic Signature of Signing Officer or Director

PRES

10/11/2006

Date