

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067778

Entity Name: RED COTTAGE REALTY INC.

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

125 E WOODLAND DR
SANFORD, FL 32773

New Principal Place of Business:

1617 S. PALMETTO AVE
SANFORD, FL 32771

Current Mailing Address:

125 E WOODLAND DR
SANFORD, FL 32773

New Mailing Address:

1617 S. PALMETTO AVE
SANFORD, FL 32771

FEI Number: 26-0366576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, NANCY A
125 E WOODLAND DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

GROVES, NANCY A
1617 S. PALMETTO AVE
SANFORD, FL 32771 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: NANCY GROVES

11/19/2009

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: P () Delete
Name: GROVES, NANCY A
Address: 125 E WOODLAND DR
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: DAVID, DOROTHY A
Address: 125 E. WOODLAND DR
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROVES, NANCY A
Address: 1617 S. PALMETTO AVE
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: DAVID, DOROTHY A
Address: 1617 S. PALMETTO AVE
City-St-Zip: SANFORD, FL 32771

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: NANCY GROVES

PRES

11/19/2009

Electronic Signature of Signing Officer or Director

Date