

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000020

Entity Name: COZY COTTAGES, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1408 ROGERS ST
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1408 ROGERS ST
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 26-1997468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUSHIN, DAVID
808 GRAND CENTRAL #3
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

FAVROW, OLGA
1408 ROGERS ST.
CLEARWATER, FL 33756 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: OLGA FAVROW

Electronic Signature of Registered Agent

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FAVROW, OLGA
Address: 1408 ROGERS ST
City-St-Zip: CLEARWATER, FL 33756

I hereby 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 all other like empowered.

SIGNATURE: OLGA FAVROW

Electronic Signature of Signing Officer or Director

PRES

04/03/2012

Date