

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094129

Entity Name: CORNICE CENTRAL INC.

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

1330 MONARCH MILL LANE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

1330 MONARCH MILL LANE
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 27-1329370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, BARNEY
1330 MONARCH MILL LANE
THE VILLAGES, FL 32162 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: BARNEY SAUNDERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAUNDERS, BARNEY
Address: 1330 MONARCH MILL LANE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: SECR
Name: SAUNDERS, BARNEY
Address: 1330 MONARCH MILL LANE
City-St-Zip: THE VILLAGES, FL 32162 US

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: BARNEY SAUNDERS

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date