

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000038045

Entity Name: THE PINE COTTAGE, INC.

FILED  
Sep 27, 2005  
Secretary of State

**Current Principal Place of Business:**

4000-4 ST JOHNS AVE  
JACKSONVILLE, FL 32205 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000-4 ST JOHNS AVE  
JACKSONVILLE, FL 32205 US

**New Mailing Address:**

FEI Number: 59-3309548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLEMENTS, PAUL G  
4000-4 ST JOHNS AVE  
JACKSONVILLE, FL 32205 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: PAUL GARY CLEMENTS

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: CLEMENTS, PAUL G  
Address: 3823 TIMUQUANA ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP ( ) Delete  
Name: CLEMENTS, NANCY B  
Address: 3823 TIMUQUANA ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

**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 Section 119.07(3)(i), 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: PAUL GARY CLEMENTS

Electronic Signature of Signing Officer or Director

PRES

09/27/2005

Date