

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000002140

Entity Name: COVE SERVICES, INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

17296 SE CONCH BAR AVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

255 NE 2ND AVE #319
319
DELRAY BEACH, FL 33444

New Mailing Address:

17296 SE CONCH BAR AVE
TEQUESTA, FL 33469

FEI Number: 65-0639369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, DENNIS
17296 SE CONCH BAR AVE
TEQUESTA, FL 33469 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: DENNIS R KEEFE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEEFE, DENNIS
Address: 17296 SE CONCH BAR AVE
City-St-Zip: TEQUESTA, FL 33469 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: DENNIS R. KEEFE

Electronic Signature of Signing Officer or Director

OWNE

08/31/2011

Date