

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000103574

Entity Name: THE COURTYARD STORES, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

1200 W RETTA ESPLANE F-9
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1200 W RETTA ESPLANE F-9
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0712034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUBIER, RUTH A. CPAN
5245 BIG PINE WAY
SUITE 101
FT MYERS, FL 33907 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: RUTH A. LOUBIER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, JOHN D
Address: 1200 W RETTA ESPLANE F-9
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Delete
Name: MCDONALD, SUSAN E
Address: 1200 W RETTA ESPLANE F-9
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDONALD, JOHN D
Address: 1200 W RETTA ESPLANE F-9
City-St-Zip: PUNTA GORDA, FL 33950

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: JOHN D. MCDONALD

PRES

10/10/2005

Electronic Signature of Signing Officer or Director

Date