

FEB. 7. 2005 10:55AM

NO. 6955 P. 2

**2005 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # P98000035188					
1. Entity Name COVE SOUTH, INC.					
Principal Place of Business 85500 OVERSEAS HIGHWAY ISLAMORADA, FL 33036			Mailing Address 85500 OVERSEAS HIGHWAY ISLAMORADA, FL 33036		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0829603	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent COKER, RONALD JR. 85500 OVERSEAS HIGHWAY ISLAMORADA, FL 33036				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <i>Ronald Coker Jr.</i> DATE: <i>2/10/05</i>					
FILE NOW!! FEE IS \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	COKER, RONALD JR.		NAME	600046901308	
STREET ADDRESS	85500 OVERSEAS HWY		STREET ADDRESS	02/21/05--01010--014	**\$900.00
CITY-ST-ZIP	ISLAMORADA, FL 33036		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other filers and providers.					
SIGNATURE: <i>Ronald Coker Jr.</i> DATE: <i>2/10/05</i> 305/664-55645					

FILED
05 FEB 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

