

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000075341

Entity Name: EAGLES' NEST GROVE, INC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

470 OLD HWY #17
CRESCENT CITY, FL 32112

New Principal Place of Business:

470 OLD HWY 17 N
CRESCENT CITY, FL 32112

Current Mailing Address:

RT 2 BOX 835
CRESCENT CITY, FL 32112

New Mailing Address:

PO BOX 835
CRESCENT CITY, FL 32112

FEI Number: 59-3605927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, MARY L
408 N SUMMIT ST
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

MITCHELL, MARY L
470 OLD HWY 17 N
CRESCENT CITY, FL 32112 US

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: MARY L MITCHELL

10/01/2007

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: DPT () Delete
Name: MITCHELL, ROBERT J
Address: OLD HWY. 17
City-St-Zip: CRESCENT CITY, FL 32112

Title: DVS () Delete
Name: MITCHELL, MARY L
Address: 408 N SUMMIT ST
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MITCHELL, ROBERT J
Address: 470 OLD HWY. 17 N
City-St-Zip: CRESCENT CITY, FL 32112

Title: DVST (X) Change () Addition
Name: MITCHELL, MARY L
Address: 470 OLD HWY 17 N
City-St-Zip: CRESCENT CITY, FL 32112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY L MITCHELL

VP

10/01/2007

Electronic Signature of Signing Officer or Director

Date