2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P38192

Entity Name: COMPU-COPY CORPORATION

FILED Oct 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

840 ROCK HILL AVENUE 3650 LIBERTY HILL DRIVE DAVIE, FL 33325 US CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

840 ROCK HILL AVENUE 3650 LIBERTY HILL DRIVE DAVIE, FL 33325 US CLERMONT, FL 34711 US

FEI Number: 65-0306528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: DOUGLAS W. MOODY

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MOODY, DOUGLAS W Name: MOODY, DOUGLAS W

Address: 7752 FISHER ISLAND DRIVE Address: 4017 SW 156 CT
City-St-Zip: MIAMI, FL 33109 City-St-Zip: MIAMI, FL 33185

Title: S () Delete Title: S (X) Change () Addition

Name: MAXWELL, RODNEY J Name: LAZO, DAMARIS

 Address:
 840 ROCKHILL AVE.
 Address:
 3650 LIBERTY HILL DRIVE

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 CLERMONT, FL 34711

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: DOUGLAS W. MOODY P 10/16/2009