

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003750

Entity Name: COOPER NOTIFICATION, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

7565 COMMERCE CT.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7565 COMMERCE CT.
SARASOTA, FL 34243

New Mailing Address:

600 TRAVIS, SUITE 5600
HOUSTON, TX 77002

FEI Number: 11-3145557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEPHANIE ALLISON

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: PRES () Delete
Name: CAMARCO, KENNETH V
Address: 273 BRACNHPORT AVENUE
City-St-Zip: LONG BRANCH, NJ 07740

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOWSE, GEORGE
Address: 7565 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

Title: VP () Change (X) Addition
Name: JOHNSTON, TYLER C
Address: 6647 38TH LANE EAST
City-St-Zip: SARASOTA, FL 34243

Title: S/T () Change (X) Addition
Name: BLOCH, JEFFREY
Address: 7565 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

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: JEFFREY BLOCH

S/T

02/18/2009

Electronic Signature of Signing Officer or Director

Date