|--|

DOCUMENT# F13000004587

Entity Name: CP&Y, INC.

Current Principal Place of Business:

1820 REGAL ROW DALLAS, TX 75235

Current Mailing Address:

1820 REGAL ROW DALLAS, TX 75235

FEI Number: 75-1720414

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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	E: VICTOR ALFANO			02/12/2019	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	CEO	Title	COO		
Name	PATEL, PIYUSH (PETE) PE	Name	ROOHMS, JAMES P.E.		
Address	529 GREENRIDGE DRIVE	Address	2138 WOODSTON DRIVE		
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	ROUND TX 78681		
Title	SD				
Name	HAYS, DAVID CFO				
Address	2810 AVONHILL DRIVE				
City-State-Zip:	ARLINGTON TX 76015				

I hereby 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 all other like empowered.

SIGNATURE: DAVID HAYS

CFO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 12, 2019 Secretary of State 9678911201CR

Certificate of Status Desired: Yes