

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 129565

FILED
Nov 05, 2013
Secretary of State

Entity Name: E.D. COOK LUMBER COMPANY, INC.

Current Principal Place of Business:

5901 BEGGS RD.
LOCKHART, FL 328109609

New Principal Place of Business:

Current Mailing Address:

5901 BEGGS RD.
LOCKHART, FL 328109609

New Mailing Address:

350 RING ROAE
ELIZABETHTOWN, KY 42701

FEI Number: 59-0204417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK,G V
5901 BEGGS RD.
LOCKHART, FL 32810 US

Name and Address of New Registered Agent:

HARTLAGE, JAMES V JR.
711 TYLER DRIVE
SARASOTA, FL 34236 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: JAMES V. HARTLAGE JR.

11/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTLAGE, JAMES V JR.
Address: 711 TYLER DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: C
Name: ISING, MICHAEL F
Address: 350 RING ROAD
City-St-Zip: ELIZABETHTOWN, KY 42701

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: MICHAEL F. ISING

CONT

11/05/2013

Electronic Signature of Signing Officer or Director

Date