

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 229736

FILED
Feb 06, 2013
Secretary of State

Entity Name: COVE CONTRACTORS, INC.

Current Principal Place of Business:

3242 S. ELDORADO ST.
P.O. BOX 6510
STOCKTON, CA 95206

New Principal Place of Business:

100 CENTRAL AVENUE
BUILDING 30
KEARNY, NJ 07032

Current Mailing Address:

3242 S. ELDORADO ST.
P.O. BOX 6510
STOCKTON, CA 95206

New Mailing Address:

100 CENTRAL AVENUE
BUILDING 30
KEARNY, NJ 07032

FEI Number: 59-0879244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
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: KAREN M. DYER, ASST SECRETARY

02/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NEU, ROBERT T
Address: 100 CENTRAL AVENUE, BUILDING 30
City-St-Zip: KEARNY, NJ 07032

Title: SD
Name: NEU, ROBERT T
Address: 100 CENTRAL AVENUE, BUILDING 30
City-St-Zip: KEARNY, NJ 07032

Title: TD
Name: NEU, JEFFREY P
Address: 100 CENTRAL AVENUE, BUILDING 30
City-St-Zip: KEARNY, NJ 07032

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: ROBERT T NEU

SD

02/06/2013

Electronic Signature of Signing Officer or Director

Date