2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005566

Entity Name: COX & SCHEPP, INC.

FILED Oct 08, 2009 Secretary of State

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

2410 DUNAVANT STREET CHARLOTTE, NC 28203

Current Mailing Address: New Mailing Address:

P.O. BOX 36884 CHARLOTTE, NC 28236

FEI Number: 56-2275072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC 17888 67TH COURT NORTH US LOXAHATCHEE, FL 33470

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: JANICE NULL, O/B/O INCORP SERVICES, INC.

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

COX, ROBERT ANDREW COX, ROBERT A Name: Name: 1833 LAWTON BLUFF ROAD 1833 LAWTON BLUFF ROAD Address: Address:

City-St-Zip: CHARLOTTE, NC 28226 City-St-Zip: CHARLOTTE, NC 28226

() Delete Title: Title: () Change () Addition Name:

SCHEPP, JAMES P JR Name: 1221 RUTLEDGE AVENUE Address: Address: CHARLOTTE, NC 28211 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ROBERT A. COX 10/08/2009