

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F44905

FILED
Apr 10, 2008
Secretary of State

Entity Name: COCHRAN BUILDING SUPPLY, INC.

Current Principal Place of Business:

2940 DOGWOOD RD
SAINT PETERSBURG, FL 33715 US

New Principal Place of Business:

2940 DOGWOOD RD
VENICE, FL 34293 US

Current Mailing Address:

2940 DOGWOOD RD
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

2940 DOGWOOD RD
VENICE, FL 34293 US

FEI Number: 59-2149075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, WILLIAM E., JR.
2940 DOGWOOD RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

OWENS, WILLIAM E., JR.
2940 DOGWOOD RD
VENICE, FL 34293 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: WILLIAM E. OWENS, JR.

04/10/2008

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: PS () Delete
Name: OWENS, WILLIAM E JR
Address: 2940 DOGWOOD RD
City-St-Zip: VENICE, FL 34293

Title: T () Delete
Name: SMITH, CAROLYN O
Address: 13634 DEXTER ST
City-St-Zip: BRIGHTON, CO 80602

Title: VP () Delete
Name: SIMON, MARYANNE G
Address: 2940 DOGWOOD RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SMITH, CAROLYN O
Address: 13634 DEXTER ST
City-St-Zip: THORNTON, CO 80602

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: WILLIAMN E. OWENS, JR.

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date