

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H08392

Entity Name: COCOA EXPO, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

8680 NO ATLANTIC AVE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

500 FRIDAY ROAD
COCOA, FL 32926 US

Current Mailing Address:

8680 NO ATLANTIC AVE
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

500 FRIDAY ROAD
COCOA, FL 32926 US

FEI Number: 59-2526475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTTLER, RICHARD H JR
8680 NO ATLANTIC AVE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

MALONE, GILES A.J.
500 FRIDAY ROAD
COCOA, FL 32926 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: GILES MALONE

09/28/2009

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: DVT () Delete
Name: STOTTLER, RICHARD H JR
Address: 8680 NO ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL

Title: PD () Delete
Name: MALONE, GILES A.J.
Address: 500 FRIDAY RD
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GILES MALONE

PD

09/28/2009

Electronic Signature of Signing Officer or Director

Date