2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J06544

Entity Name: C.O.K.Y., INC.

FILED Apr 26, 2010 Secretary of State

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

2920 SW 27 AVE

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2920 SW 27 AVE COCONUT GROVE, FL 33133

FEI Number: 59-2655491 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:

MUNOZ, YOLANDA 2190 SW 22ND TERRACE MIAMI, FL 33145 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: YOLANDA MUNOZ

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:

 Name:
 MUNOZ, YOLANDA

 Address:
 2190 SW 22ND TERRACE

 City-St-Zip:
 MIAMI, FL 33145

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: YOLANDA MUNOZ PRES 04/26/2010