

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042998

Entity Name: COOK SYSTEMS LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

8800 BONICA PLACE
LAND O LAKES, FL 346375828

New Principal Place of Business:

Current Mailing Address:

8800 BONICA PLACE
LAND O LAKES, FL 346375828

New Mailing Address:

FEI Number: 20-0348140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOK, RANDOLPH V
8800 BONICA PLACE
LAND O LAKES, FL 346375828 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: RANDOLPH V. COOK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, RANDOLPH V
Address: 8800 BONICA PLACE
City-St-Zip: LAND O LAKES, FL 346375828

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDOLPH V. COOK

MGRM

10/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date