

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048642

Entity Name: DM COOK ENTERPRISES, LLC

FILED
Nov 12, 2012
Secretary of State

Current Principal Place of Business:

8658 WENDY LANE EAST
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8658 WENDY LANE EAST
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 37-1578575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COOK, MARILYN
8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411 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: MARILYN P COOK

11/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, DONALD
Address: 8658 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: COOK, MARILYN P
Address: 8658 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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: MARILYN P COOK

MGR

11/12/2012

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