

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000089904

FILED
Aug 25, 2010
Secretary of State

Entity Name: CODY AUSTIN CORPORATION

Current Principal Place of Business:

10480 NORTHWEST 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10480 NORTHWEST 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0072673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIS, PHIL
10480 NW 50TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: PHIL BARIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARIS, PHIL
Address: 10480 NORTHWEST 50TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: BARIS, VICKI
Address: 10480 NORTHWEST 50TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: FRIEDMAN, MARK
Address: 10480 NORTHWEST 50TH STREET
City-St-Zip: SUNRISE, FL 33351

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: PHIL BARIS

Electronic Signature of Signing Officer or Director

PRES

08/25/2010

Date