

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057170

FILED
Sep 28, 2010
Secretary of State

Entity Name: COOK BROTHERS OF COLLIER COUNTY, INC.

Current Principal Place of Business:

7068 TRAIL BLVD.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7068 TRAIL BLVD.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3721933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MICHAEL
7068 TRAIL BLVD.
NAPLES, FL 34108 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: MICHAEL COOK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, MICHAEL
Address: 7068 TRAIL BLVD.
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: COOK, GREGORY
Address: 7068 TRAIL BLVD.
City-St-Zip: NAPLES, FL 34108

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: MICHAEL COOK

Electronic Signature of Signing Officer or Director

P

09/28/2010

Date