

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000062010

FILED
Oct 15, 2009
Secretary of State

Entity Name: COK REAL ESTATE OF FLORIDA, INC.

Current Principal Place of Business:

5940 ALTON RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5940 ALTON RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1123404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COK, IGOR
5940 ALTON RD.
MIAMI BEACH, FL 33140 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: IGOR COK

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: PDST () Delete
Name: COK, IGOR
Address: 5940 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: COK, LEO
Address: 345 NATICK AVE
City-St-Zip: WARWICK, RI 02886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: IGOR COK

Electronic Signature of Signing Officer or Director

PDST

10/15/2009

Date