

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000114866

Entity Name: COOK-WESLIN, INC.

**FILED**  
**Nov 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

32 EAST HIGHWAY 30A  
SUITE C  
GRAYTON BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

32 EAST COUNTY HIGHWAY 30-A  
SUITE C  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

174 WATERCOLOR WAY  
# 411  
SANTA ROSA BEACH, FL 32459 US

FEI Number: 61-1429659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLER, JAMES W  
32 EAST HIGHWAY 30 A  
SANTA ROSA BEACH, FL 32459 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: JAMES W WALLER

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WALLER, JAMES W  
Address: 32 EAST HIGHWAY 30 A  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP  
Name: WALLER, ANGELIA  
Address: 32 EAST HIGHWAY 30 A  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: CFO  
Name: JOHNSON, TERRELL K  
Address: 32 EAST HIGHWAY 30-A  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JAMES W WALLER

PRES

11/27/2010

Electronic Signature of Signing Officer or Director

Date