

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114866

FILED
Aug 31, 2012
Secretary of State

Entity Name: COOK-WESLIN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

174 WATERCOLOR WAY
411
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

66 POINTE CIRCLE
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 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: TERRELL K JOHNSON

CFO

08/31/2012

Electronic Signature of Signing Officer or Director

Date