

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114866

Entity Name: COOK-WESLIN, INC.

FILED
Oct 04, 2013
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

66 POINTE CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

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:

WALLER, JAMES W
32 EAST HIGHWAY 30 A, SUITE G
SANTA ROSA BEACH, FL 32459 US

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

10/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: JOHNSON, TERRELL K
Address: 32 EAST HIGHWAY 30-A, SUITE G
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

10/04/2013

Electronic Signature of Signing Officer or Director

Date