2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048778

Entity Name: COOPER REALTORS, INC.

FILED Nov 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2153 W BUSCH BLVD 3701 KENTFIELD PLACE TAMPA, FL 33612 VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

P O BOX 263353 P O BOX 4313 TAMPA, FL 33685 PRANDON, FL 33509

FEI Number: 20-0012306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOPER, ROBERT H
3701 KENTFIELD PLACE
TAMPA, FL 33594 US

COOPER, ROBERT H
3701 KENTFIELD PLACE
TAMPA, FL 33596 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: ROBERT H COOPER 11/23/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete Title: DP (X) Change () Addition

 Name:
 COOPER, ROBERT H
 Name:
 COOPER, ROBERT H

 Address:
 P O BOX 263353
 Address:
 P O BOX 4313

 City-St-Zip:
 TAMPA, FL 33685
 City-St-Zip:
 BRANDON, FL 33509

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: ROBERT H COOPER PRES 11/23/2007