

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111336

FILED
Jun 24, 2013
Secretary of State

Entity Name: EASTMAN COOPER & HIRSH, INC.

Current Principal Place of Business:

4349 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4349 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 22-3898446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRENIERE, HENRY C MR.
4349 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 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: HENRY C. LAFRENIERE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAFRENIERE, HENRY C MR.
Address: 4349 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CFO
Name: LAFRENIERE, HENRY C MR.
Address: 4349 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CEO
Name: LOPEZ, DAVID L MR
Address: 828 THIRD STREET PH2
City-St-Zip: MIAMI BEACH, FL 33139 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: HENRY C. LAFRENIERE

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06/24/2013

Electronic Signature of Signing Officer or Director

Date