

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000127301

FILED
Oct 09, 2006
Secretary of State

Entity Name: COOK ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

4124 COMMERCIAL DR
SEBRING, FL 33870

New Principal Place of Business:

1109 S MEMORIAL DRIVE
AVON PARK, FL 33825

Current Mailing Address:

4124 COMMERCIAL DR
SEBRING, FL 33870

New Mailing Address:

1109 S MEMORIAL DRIVE
AVON PARK, FL 33825

FEI Number: 20-0400055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, NOAH W DIRECTO
4218 COMMERCIAL DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

COOK, NOAH W DIRECTO
1109 S MEMORIAL DRIVE
AVON PARK, FL 33825 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: NOAH W COOK

10/09/2006

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: D () Delete
Name: COOK, NOAH W
Address: 4812 COMMERCIAL DR
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, NOAH W
Address: 1109 S MEMORIAL DRIIVE
City-St-Zip: AVON PARK, FL 33825

I hereby certify that the information supplied with this filing does not qualify for the 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: NOAH W COOK

D

10/09/2006

Electronic Signature of Signing Officer or Director

Date