

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002708

Entity Name: JOHN D COX JR INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

4525 W LAMBRIGHT ST
TAMPA, FL 33614-361 US

New Principal Place of Business:

559 ROBIN HILL CIR
BRANDON, FL 33510 US

Current Mailing Address:

4525 W LAMBRIGHT ST
TAMPA, FL 336143618 US

New Mailing Address:

559 ROBIN HILL CIR
BRANDON, FL 33510 US

FEI Number: 88-0551891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOHN D JR.
4525 W. LAMBRIGHT ST.
TAMPA, FL 336143618 US

Name and Address of New Registered Agent:

COX, JOHN D JR.
559 ROBIN HILL CIR
BRANDON, FL 33510 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: JOHN D. COX JR.

01/31/2006

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: P () Delete
Name: COX, JOHN D JR
Address: 4525 W LAMBRIGHT ST.
City-St-Zip: TAMPA, FL 336143618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, JOHN D JR
Address: 559 ROBIN HILL CIR
City-St-Zip: BRANDON, FL 33510 US

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: JOHN D. COX JR

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date