

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027342

Entity Name: COPE HOMES, INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

1885 STATE ROAD 207
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1885 STATE ROAD 207
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 56-2447154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, A. WAYNE
855 CHERRY TREE ROAD
ST. AUGUSTINE, FL 32086 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: A WAYNE COPE

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: COPE, A. WAYNE
Address: 855 CHERRY TREE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP () Delete
Name: COPE, ALTON W
Address: 97 DOLPHIN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/T (X) Change () Addition
Name: LILLY, LARRY
Address: 336 RED WING LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: A WAYNE COPE

Electronic Signature of Signing Officer or Director

P

09/21/2007

Date