

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102757

FILED
Nov 28, 2006
Secretary of State

Entity Name: COKGOREN CONSTRUCTION, CORP.

Current Principal Place of Business:

104 NEWBERRY LANE
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

104 NEWBERRY LANE
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKGOREN, AYSEGUL J
104 NEWBERRY LANE
ROYAL PALM BEACH, FL 33414 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: AYSEGUL COKGOREN

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: COKGOREN, AYSEGUL J
Address: 104 NEWBERRY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: VP () Delete
Name: COKGOREN, MEHMET K
Address: 278 BERENGER WALK
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MEHMET COKGOREN

VP

11/28/2006

Electronic Signature of Signing Officer or Director

Date