

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127958

Entity Name: CB COWAN INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

50 NW 207 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

50 NW 207 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-0104319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, BONNY C
50 NW 207 STREET
MIAMI, FL 33169 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: BONNY COWAN

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: COWAN, BONNY C
Address: 50 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: COWAN, BONNY C
Address: 50 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: COWAN, BONNY C
Address: 50 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BONNY COWAN

Electronic Signature of Signing Officer or Director

P

02/01/2008

Date