2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036787

Entity Name: COBY AND COMPANY, INC.

FILED Dec 11, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2719 SW REGENCY ROAD 5896 SE RIVERBOAT DR STUART, FL 34997

335

STUART, FL 34997

Current Mailing Address: New Mailing Address:

2719 SW REGENCY ROAD 5896 SE RIVERBOAT DR STUART, FL 34997

335

STUART, FL 34997

FEI Number: 20-2144705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLANNERY, JASON FLANNERY, JASON 2719 SW RÉGENCY ROAD 5896 SE RIVERBOAT DR STUART, FL 34997 STUART, FL 34997 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: JASON FLANNERY 12/11/2009

> 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:

() Delete Title: (X) Change () Addition

FLANNERY, JASON FLANNERY, JASON Name: Name: 2719 SW REGENCY ROAD Address: 5896 SE RIVERBOAT DR Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: (X) Delete Title: () Change () Addition

Name: FLANNERY, SUZANNE Name: 2719 SW REGENCY ROAD Address: Address: STUART, FL 34997 City-St-Zip: 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.

Ρ SIGNATURE: JASON FLANNERY 12/11/2009