

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114088

Entity Name: COWBOY DISTRIBUTORS INC

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

15 PARADISE PLAZA
SUITE 245
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
SUITE 245
SARASOTA, FL 34239

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:

PIERSOL, BERYLE
610 BITTNER BLVD
NOKOMIS, FL 34275 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: BERYLE PERSOL

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: BROWN, CHRISTOPHER
Address: 1121 SIRUS TR
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: LARKIN, JAMES J
Address: 2716 BRUCE LANE
City-St-Zip: SARASOTA, FL 34237

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: CHRIS BROWN

P

10/06/2006

Electronic Signature of Signing Officer or Director

Date