2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P06000056500

Entity Name: COOPER-HALL SERVICES, INC.

Current Principal Place of Business:

136 SUGAR PLUM DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

7757 CRICKLEWOOD DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

136 SUGAR PLUM DR.
TALLAHASSEE, FL 32312

New Mailing Address:

7757 CRICKLEWOOD DRIVE
TALLAHASSEE, FL 32312

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

Name and Address of Current Registered Agent:

WARD, WILLIAM D
136 SUGAR PLUM DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WARD, WILLIAM D
7757 CRICKLEWOOD DRIVE
TALLAHASSEE, FL 32312 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: WILLIAM D. WARD 04/24/2008
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: WARD, WILLIAM D
Address: 136 SUGAR PLUM DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WARD, WILLIAM D
Address: 7757 CRICKLEWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

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: WILLIAM D. WARD P 04/24/2008
Electronic Signature of Signing Officer or Director Date