

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056500

Entity Name: COOPER-HALL SERVICES, INC.

FILED
Aug 11, 2010
Secretary of State

Current Principal Place of Business:

7757 CRICKLEWOOD DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

136 SUGAR PLUM DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

7757 CRICKLEWOOD DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

136 SUGAR PLUM DRIVE
TALLAHASSEE, FL 32312

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

Name and Address of Current Registered Agent:

WARD, WILLIAM D
7757 CRICKLEWOOD DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WARD, WILLIAM D
136 SUGAR PLUM 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

Electronic Signature of Registered Agent

08/11/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARD, WILLIAM D
Address: 136 SUGAR PLUM DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP
Name: WARD, LAURA P
Address: 136 SUGAR PLUM DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM D WARD

Electronic Signature of Signing Officer or Director

PRES

08/11/2010

Date