

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Feb 19, 2008  
Secretary of State**

DOCUMENT# P06000095101

Entity Name: COOPER INDUSTRIES INC

**Current Principal Place of Business:**

10923 NW 85TH TERRACE  
MIAMI, FL 33178

**New Principal Place of Business:**

7848 NW 108 COURT  
MIAMI, FL 33178

**Current Mailing Address:**

10923 NW 85TH TERRACE  
MIAMI, FL 33178

**New Mailing Address:**

7848 NW 108 COURT  
MIAMI, FL 33178

FEI Number: 74-3184606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LOPEZ, LAURA  
10923 NW 85TH TERRACE  
MIAMI, FL 33178 US

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

LOPEZ, LAURA  
7848 NW 108 COURT  
MIAMI, FL 33178 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: LAURA LOPEZ

02/19/2008

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: LOPEZ, LAURA  
Address: 10923 NW 85TH TERRACE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LOPEZ, LAURA  
Address: 7848 NW 108 COURT  
City-St-Zip: MIAMI, FL 33178 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: LAURA LOPEZ

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date