

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095101

Entity Name: COOPER INDUSTRIES INC

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

7848 NW 108 COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7848 NW 108 COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 74-3184606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 7848 NW 108 COURT
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: LAURA LOPEZ

Electronic Signature of Signing Officer or Director

PD

11/10/2009

Date