

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000123919

FILED
Feb 11, 2009
Secretary of State

Entity Name: COWBOY'S GENERAL SERVICES, INC.

Current Principal Place of Business:

1101 CRYSTAL LAKE DR. # 705
POMPANO BEACH, FL 33064

New Principal Place of Business:

1101 CRYSTAL LAKE DR. # 706
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1101 CRYSTAL LAKE DR. # 705
POMPANO BEACH, FL 33064

New Mailing Address:

1101 CRYSTAL LAKE DR. # 706
POMPANO BEACH, FL 33064 US

FEI Number: 20-5616904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, WAGNER M
1101 CRYSTAL LAKE DR. # 705
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DOS SANTOS, WAGNER M
1101 CRYSTAL LAKE DR. # 706
POMPANO BEACH, FL 33064 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: WAGNER M DOS SANTOS

02/11/2009

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: DOS SANTOS, WAGNER M
Address: 1101 CRYSTAL LAKE DR. # 705
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS SANTOS, WAGNER M
Address: 1101 CRYSTAL LAKE DR. # 706
City-St-Zip: POMPANO BEACH, FL 33064 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: WAGNER M. DOS SANTOS

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date