2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 17, 2008
Secretary of State

DOCUMENT# P06000151736

Entity Name: A COPEL HOLDING CORP

Current Principal Place of Business:

4721 EAST MOODY BLVD
108
BUNNELL, FL 32110

New Principal Place of Business:

7 MONTAUK CT
PALM COAST, FL 32164

Current Mailing Address:

4721 EAST MOODY BLVD
108
BUNNELL, FL 32110

New Mailing Address:

7 MONTAUK CT
PALM COAST, FL 32164

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

Name and Address of Current Registered Agent:

HERON, HERBERT
4721 EAST MOODY BLVD
108
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

HERON, HERBERT
7 MONTAUK CT
PALM COAST, FL 32164 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: HERBERT HERON 04/17/2008
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: PRES ( ) Delete
Name: HERON, HERBERT
Address: 4721 EAST MOODY BLVD STE 108
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: HERON, HERBERT
Address: 7 MONTAUK CT
City-St-Zip: PALM COAST, FL 32164

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: HERBERT HERON PRES 04/17/2008
Electronic Signature of Signing Officer or Director Date