

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058567

FILED
Feb 09, 2012
Secretary of State

Entity Name: COOK REALTY, INC.

Current Principal Place of Business:

731 PENSACOLA BEACH BLVD
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

731 PENSACOLA BEACH BLVD
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 45-0561903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, KAREN
731 PENSACOLA BEACH BLVD
PENSACOLA BEACH, FL 32561 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: KAREN P. COOK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, KAREN
Address: 731 PENSACOLA BEACH BLVD
City-St-Zip: PENSACOLA BEACH, FL 32561

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: KAREN P. COOK

Electronic Signature of Signing Officer or Director

PRES

02/09/2012

Date