

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091859

FILED
Feb 25, 2009
Secretary of State

Entity Name: COCKPIT COUNTRY CONCEPTS CORP

Current Principal Place of Business:

12760 VISTA ISLES DRIVE
SUITE 716
SUNRISE, FL 33325 US

New Principal Place of Business:

2417 N. 19TH AVENUE
UNIT 4
HOLLYWOOD, FL 33020 US

Current Mailing Address:

12760 VISTA ISLES DRIVE
SUITE 716
SUNRISE, FL 33325

New Mailing Address:

2417 N. 19TH AVENUE
UNIT 4
HOLLYWOOD, FL 33020 US

FEI Number: 77-0696822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, DIANA
12760 VISTA ISLES DRIVE
SUITE 716
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

LESLIE, DIANA
2417 N. 19TH AVENUE
UNIT 4
HOLLYWOOD, FL 33020 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: DIANA LESLIE

02/25/2009

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: LESLIE, DIANA
Address: 12760 VISTA ISLES DRIVE
City-St-Zip: SUNRISE, FL 33325 US

Title: VP () Delete
Name: BLAINE, DAVID
Address: 12760 VISTA ISLES DRIVE
City-St-Zip: SUNRISE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESLIE, DIANA
Address: 2417 N. 19TH AVENUE UNIT 4
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: BLAINE, DAVID
Address: 2414 N. 19TH AVENUE UNIT 4
City-St-Zip: HOLLYWOOD, FL 33020 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: DIANA LESLIE

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date