

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103170

FILED
Dec 09, 2008
Secretary of State

Entity Name: COOPER TELCOM PROPERTIES INC.

Current Principal Place of Business:

617 PARKWAY CT.
GREENACRES, FL 33413

New Principal Place of Business:

18100 ORANGE AVENUE
FORT PIERCE, FL 34945 US

Current Mailing Address:

617 PARKWAY CT.
GREENACRES, FL 33413

New Mailing Address:

18100 ORANGE AVENUE
FORT PIERCE, FL 34945 US

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

Name and Address of Current Registered Agent:

COOPER, KARL G
617 PARKWAY CT.
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

COOPER, KARL G
18100 ORANGE AVENUE
FORT PIERCE, FL 34945 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: KARL G COOPER

12/09/2008

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: P () Delete
Name: COOPER, KARL G
Address: 617 PARKWAY CT
City-St-Zip: GREENACRES, FL 33413

Title: VP () Delete
Name: COOPER, SHELLIE M
Address: 617 PARKWAY CT
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, KARL G
Address: 18100 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945 US

Title: VP (X) Change () Addition
Name: COOPER, SHELLIE M
Address: 18100 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945 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: KARL G COOPER

P

12/09/2008

Electronic Signature of Signing Officer or Director

Date