

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133807

FILED
Apr 21, 2009
Secretary of State

Entity Name: COHEN'S CLEANING SERVICES INC.

Current Principal Place of Business:

3929 BRAEMERE DR.
SPRING HILL, FL 34609 US

New Principal Place of Business:

11391 TERRELL RD.
SPRING HILL, FL 34608 US

Current Mailing Address:

3929 BRAEMERE DR.
SPRING HILL, FL 34609 US

New Mailing Address:

11391 TERRELL RD.
SPRING HILL, FL 34608 US

FEI Number: 26-1616842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CHARLES C
3929 BRAEMERE DR.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

COHEN, CHARLES C
11391 TERRELL RD.
SPRING HILL, FL 34608 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: CHARLES C. COHEN

04/21/2009

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: PTDS () Delete
Name: COHEN, CHARLES C
Address: 3929 BRAEMERE DR.
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: COHEN, CHARLES C
Address: 11391 TERRELL RD.
City-St-Zip: SPRING HILL, FL 34608 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: CHARLES C. COHEN

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date