

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000052829

Entity Name: D A COHEN ENTERPRISES, INC

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

11055 91ST AVENUE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

5650 PARK BLVD
SUITE 2
PINELLAS PARK, FL 33781-335 US

Current Mailing Address:

11055 91ST AVENUE NORTH
SEMINOLE, FL 33772

New Mailing Address:

5650 PARK BLVD
SUITE 2
PINELLAS PARK, FL 33781-335

FEI Number: 26-2720588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BLVD.
STE 1
PINELLAS PARK, FL 337813354 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: FRED H HALE

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: D () Delete
Name: HALE, FRED H
Address: 11055 91ST AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, DAVID A
Address: 5650 PARK BLVD STE 2
City-St-Zip: PINELLAS PARK, FL 33781-335 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: DAVID A COHEN

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date