

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000054740

Entity Name: MAX COOK CORPORATION

FILED
Oct 12, 2012
Secretary of State

Current Principal Place of Business:

63 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

63 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, RONALD
1812 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COOK, ANGELINE R
63 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: ANGELINE R COOK

10/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: COOK, ANGELINE R
Address: 63 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S, T
Name: MCCLAMMA, T. EDWARD
Address: 63 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: ANGELINE R COOK

PRES

10/12/2012

Electronic Signature of Signing Officer or Director

Date