

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000067956

Entity Name: CGO PROPERTIES INC.

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

12678 CR 125 NORTH
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

12678 CR 125 NORTH
GLEN ST. MARY, FL 32040

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, THOMAS J
12678 CR 125 NORTH
GLEN ST. MARY, FL 32040 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: THOMAS J COOK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOK, THOMAS J
Address: P.O. BOX 1204
City-St-Zip: GLEN ST MARY, FL 32040

Title: VP
Name: GIEGER, MARY LOU
Address: 206 CIRCLE DR
City-St-Zip: ROGERSVILLE, TN 37857

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: THOMAS J COOK

Electronic Signature of Signing Officer or Director

PRES

05/31/2012

Date