

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000078683

Entity Name: CODY IT SERVICES INC.

FILED
Nov 15, 2012
Secretary of State

Current Principal Place of Business:

5365 53RD STREET NORTH
SAINT PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

5365 53RD STREET NORTH
SAINT PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 27-3572031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MEEHAN, WILLIAM J III
5365 53RD STREET NORTH
SAINT PETERSBURG, FL 33709 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: WILLIAM J MEEHAN III

11/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MEEHAN, WILLIAM J III
Address: 5365 53RD STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: T, S
Name: MEEHAN, WILLIAM J III
Address: 5365 53RD STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 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: WILLIAM JOHN MEEHAN III, PRESIDENT

MR

11/15/2012

Electronic Signature of Signing Officer or Director

Date