2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000015323

Entity Name: COOPER, BARNETTE & PAGE OF FLORIDA, INC.

FILED Dec 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 OLD SCENIC HWY 98 537 GULF SHORE DR #407 CRYSTAL DUNES DESTIN, FL 32541 DESTIN, FL 32541 US

New Mailing Address:

1928 EXECUTIVE PARK DR STATHAM, GA 30666 US

Current Mailing Address:

FEI Number: 59-3353587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, RONALD G 2900 OLD SCENIC HWY 98 #407 CRYSTAL DUNES DESTIN, FL 32541 US COOPER, LEWIS J 537 GULF SHORE DR DESTIN, FL 32541 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: LEWIS J. COOPER 12/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC () Delete Title: DC (X) Change () Addition
Name: COOPER, LEWIS J
Address: 1928 EXECUTIVE PARK DR

Title: DC (X) Change () Addition
Name: COOPER, LEWIS J
Address: 537 GULF SHORE DR

 Address:
 1928 EXECUTIVE PARK DR
 Address:
 537 GULF SHORE DR

 City-St-Zip:
 STATHAM, GA 30666
 City-St-Zip:
 DESTIN, FL 32541

Title: DS () Delete Title: () Change () Addition
Name: BARNETTE, LARRY Name:

Address: 1928 EXECUTIVE PARK DR Address: City-St-Zip: STATHAM, GA 30666 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 PAGE, BRUCE
 Name:

 Address:
 1928 EXECUTIVE PARK DR
 Address:

 City-St-Zip:
 STATHAM, GA
 30666
 City-St-Zip:

Title: DP () Delete Title: DP (X) Change () Addition

Name:COOPER, RONALD GName:COOPER, RONALD GAddress:2900 OLD SCENIC HWY 98Address:1928 EXECUTIVE PARK DRCity-St-Zip:DESTIN, FL 32541 USCity-St-Zip:STATHAM, GA 30666 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R LARRY BARNETTE S 12/15/2004