

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000015323

FILED
Oct 21, 2008
Secretary of State

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

Current Principal Place of Business:

537 GULF SHORE DR
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1928 EXECUTIVE PARK DR
STATHAM, GA 30666 US

New 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:

COOPER, LEWIS J
537 GULF SHORE DR
DESTIN, FL 32541 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: LEWIS J. COOPER

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: DC () Delete
Name: COOPER, LEWIS J
Address: 537 GULF SHORE DR
City-St-Zip: DESTIN, FL 32541

Title: DS () Delete
Name: BARNETTE, LARRY
Address: 1928 EXECUTIVE PARK DR
City-St-Zip: STATHAM, GA 30666

Title: DV () Delete
Name: PAGE, BRUCE
Address: 1928 EXECUTIVE PARK DR
City-St-Zip: STATHAM, GA 30666

Title: DP () Delete
Name: COOPER, RONALD G
Address: 1928 EXECUTIVE PARK DR
City-St-Zip: STATHAM, GA 30666 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BARNETTE, LARRY
Address: 1928 EXECUTIVE PARK DR
City-St-Zip: STATHAM, GA 30666

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD G. COOPER

PRES

10/21/2008

Electronic Signature of Signing Officer or Director

Date