

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P96000088181

**Entity Name:** COOK & COMPANY, INC.

**FILED**  
**May 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11100 SW 93RD COURT ROAD  
SUITE 10-361  
OCALA, FL 344815164

**New Principal Place of Business:**

6018 PARKVIEW POINT DRIVE  
SUITE 10-361  
ORLANDO, FL 32821 US

**Current Mailing Address:**

P.O. BOX 691061  
ORLANDO, FL 328691061

**New Mailing Address:**

**FEI Number:** 59-3422666

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KLEINBERGER, STEVEN  
274 WILSHIRE BLVD  
SUITE 232  
CASSELBERRY, FL 32707 US

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

SMK ACCOUNTING SERVICES INC  
274 WILSHIRE BLVD  
SUITE 221  
CASSELBERRY, FL 32707 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: STEVEN M. KLEINBERGER

05/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COOK, DONALD A  
Address: P O BOX 691061  
City-St-Zip: ORLANDO, FL 328691061

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: DONALD A. COOK

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date