

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000017958

FILED
Dec 18, 2013
Secretary of State

Entity Name: COTTRELL, INC.

Current Principal Place of Business:

1220 ELIZABETH AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

163 N. CLEARY ROAD
C-4
WEST PALM BEACH, FL 33413

Current Mailing Address:

1220 ELIZABETH AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

163 N. CLEARY ROAD
C-4
WEST PALM BEACH, FL 33413

FEI Number: 65-0815965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTRELL, STEVE E
244 BERINGER WALK
ROYAL PALM BEACH, FL 33414 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: STEVE COTTRELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COTTRELL, STEVE E
Address: 244 BERINGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP
Name: COTTRELL, STEVEN E II
Address: 131 CANTERBURY PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: STEVEN COTTRELL

VP

12/18/2013

Electronic Signature of Signing Officer or Director

Date