

# 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
Feb 26, 2014  
Secretary of State

DOCUMENT# L01000007766

Entity Name: COLE DIVERSIFIED, LLC

**Current Principal Place of Business:**

10 NURMI DRIVE  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

10 NURMI DRIVE  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 59-3826548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

COLE, JAMES O  
10 NURMI DRIVE  
FORT LAUDERDALE, FL 33301 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: JAMES O. COLE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**AUTHORIZED PERSONS:**

Title: MGR  
Name: COLE, JAMES O  
Address: 10 NURMI DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33301 FL

Title: MGR  
Name: COLE, ADA C  
Address: 10 NURMI DRIVE  
City-St-Zip: FORT LAUDERDALE, US 33301 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JAMES O. COLE

\_\_\_\_\_  
Electronic Signature of Authorized Person

MGR.

02/26/2014

\_\_\_\_\_  
Date