

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000003413

FILED
Apr 29, 2011
Secretary of State

Entity Name: COLE & JARRETT LTD. CO.

Current Principal Place of Business:

101 MAIN STREET, SUITE ONE
TAPPAN, NY 10983

New Principal Place of Business:

54B MILTONOS STREET
AGIOS SPYRIDONAS
LIMASSOL, CYPRUS, XX 3050 XX

Current Mailing Address:

101 MAIN STREET, SUITE ONE
TAPPAN, NY 10983

New Mailing Address:

54B MILTONOS STREET
AGIOS SPYRIDONAS
LIMASSOL, CYPRUS, XX 3050 XX

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MELISSA TOMELDEN, ASSIST. SEC'Y

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATTAIN MANAGEMENT LIMITED
Address: GLOBAL GATEWAY, 8 RUE DE LA PERLE
City-St-Zip: PROVIDENCE,MAHE, SEYCHELLES, XX XXXX XX

Title: MGRM
Name: ATTAIN HOLDINGS LIMITED
Address: 54B MILTONOS STREET, AGIOS SPYRIDONAS
City-St-Zip: LIMASSOL, CYPRUS, XX 3050 XX

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRY TRYPHONOS

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date