

2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000044626

**FILED
Apr 18, 2018
Secretary of State
CR5830579222**

Entity Name: COLE CONSTRUCTION MANAGEMENT, INC

Current Principal Place of Business:

1469 ENCLAVE LAKES DR
UNIT T2
DELRAY BEACH, FL 33484

Current Mailing Address:

3150 MERIDIAN WAY S.
APT 3
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-5398823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINSLOW, ALAN B
3150 MERIDIAN WAY S.
APT 3
PALM BEACH GARDENS, FL 33410 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: WINSLOW ALAN B

04/18/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HERRMANN, WILLIAM L IV
Address 14769 ENCLAVE LAKES DR
SUITE T2
City-State-Zip: DELRAY BEACH FL 33484

Title TREASURER, COO
Name WINSLOW, ALAN B
Address 3150 MERIDIAN WAY S.
APT 3
City-State-Zip: PALM BEACH GARDENS FL 33410

Title OFFICER, SECRETARY
Name CARDENAS, DEYANIRA
Address 3150 MERIDIAN WAY S.
APT 3
City-State-Zip: PALM BEACH GARDENS FL 33410

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: WINSLOW, ALAN B

REGISTERED AGENT

04/18/2018

Electronic Signature of Signing Officer/Director Detail

Date