

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 485819

Entity Name: COLT CORPORATION

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

2726
PALM BEACH, FL 33480

New Principal Place of Business:

70 SOUTH ORANGE AVE.
LIVINGSTON, NJ 07039

Current Mailing Address:

P.O. BOX 2726
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 22-2086634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIVERSON, PETER
5255 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIVERSON, PETER MGR
5255 BRICKELL AVE
MIAMI, FL 33131 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: PETER FIVERSON

11/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIVERSON, PETER
Address: PO BOX 388
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIVERSON, PETER S STEPHEN
Address: PO BOX 388
City-St-Zip: LIVINGSTON, NJ 07039

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER FIVERSON

MGR

11/10/2008

Electronic Signature of Signing Officer or Director

Date