

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 489798

FILED
Nov 08, 2004
Secretary of State

Entity Name: COLEMAN ELECTRIC COMPANY, INC.

Current Principal Place of Business:

3508 LENOX AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

3508 LENOX AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-1637123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE, JUANITA
14304 N.E. 199TH STREET
WALDO, FL 32694 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:

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: P () Delete
Name: JUANITA, BRUCE C
Address: 14304 N.E. 199TH STREET
City-St-Zip: WALDO, FL 32694

Title: VP () Delete
Name: NORMAN, CARL C.,
Address: RT. 1 BOX 502
City-St-Zip: MCCLENNY, FL 32063

Title: TS () Delete
Name: FLINT, CATHERINE B
Address: 14310 N.E. 199TH STREET
City-St-Zip: WALDO, FL 32694

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUANITA C. BRUCE

PRES

11/08/2004

Electronic Signature of Signing Officer or Director

Date