

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005919

Entity Name: COLPIN, INC.

FILED
Nov 29, 2008
Secretary of State

Current Principal Place of Business:

25770 LAKE AMELIA WAY
205
BONITA SPRINGS, FL 34135

Current Mailing Address:

25770 LAKE AMELIA WAY
205
BONITA SPRINGS, FL 34135

New Principal Place of Business:

2998 SUNRISE LAKES DR E
313
SUNRISE, FL 33322 US

New Mailing Address:

PO BOX 190524
FT LAUDERDALE, FL 33319 US

FEI Number: 51-0413466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, H.BRADLEY
25770 LAKE AMELIA WAY
205
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KATZ, H.BRADLEY
2998 SUNRISE LAKES DR E
313
SUNRISE, FL 33322 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: H.BRADLEY KATZ

11/29/2008

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: ST () Delete
Name: MULLIGAN, BERNADETTE
Address: 106 E. GORGAS LANE
City-St-Zip: PHILADELPHIA, PA 19119 US

Title: P () Delete
Name: KATZ, H. BRADLEY
Address: 25770 LAKE AMELIA WAY #295
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KATZ, H. BRADLEY
Address: 2998 SUNRISE LAKES DR.E #313
City-St-Zip: SUNRISE, FL 33322 US

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: H.BRADLEY KATZ

PRES

11/29/2008

Electronic Signature of Signing Officer or Director

Date