

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H37798

Entity Name: COHADE, INC.

FILED
Jan 02, 2013
Secretary of State

Current Principal Place of Business:

3250 OLEANDER WAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

9963 THREE LAKES CIRCLE
BOCA RATON, FL 334286207

Current Mailing Address:

3250 OLEANDER WAY
POMPANO BEACH, FL 33062

New Mailing Address:

9963 THREE LAKES CIRCLE
BOCA RATON, FL 334286207

FEI Number: 59-2655184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHADE, JEAN
3250 OLEANDER WAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BANDLER, BARRY
9963 THREE LAKES CIRCLE
BOCA RATON, FL 334286207 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: BARRY BANDLER

01/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHADE, JEAN
Address: 9963 THREE LAKES CIRCLE
City-St-Zip: BOCA RATON, FL 334286207 US

Title: VPT
Name: COHADE, JEAN CLAUDE
Address: 9963 THREE LAKES CIRCLE
City-St-Zip: BOCA RATON, FL 334286207 US

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: JEAN COHADE

P

01/02/2013

Electronic Signature of Signing Officer or Director

Date