

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000010706

Entity Name: J. W. COLE & SONS OF FLORIDA, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

5711 CORPORATION CIRCLE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5711 CORPORATION CIRCLE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 30-0212677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JONATHAN L
5711 CORPORATION CIRCLE
FORT MYERS, FL 33905 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: JONATHAN COLE

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: PTSD () Delete
Name: COLE, JAMES W JR
Address: 6500 MT ELLIOTT
City-St-Zip: DETROIT, MI 48211

Title: V () Delete
Name: COLE, JONATHAN L
Address: 5711 CORPORATION CIRCLE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COLE, JONATHAN L
Address: 5711 CORPORATION CIRCLE
City-St-Zip: FORT MYERS, FL 33905

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: JONATHAN COLE

VP

10/08/2009

Electronic Signature of Signing Officer or Director

Date