

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048580

FILED
Nov 24, 2008
Secretary of State

Entity Name: COULTIGAYE GROUP OF COMPANIES, INC.

Current Principal Place of Business:

14094 43RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14094 43RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-1102407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W OAKLAND PK BLVD, STE 209
OAKLAND PARK, FL 33311 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: CHUCK MOGBO

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: COULTON, GARY
Address: 14094 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: COULTON, LISA-GAYE
Address: 14094 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, AMIR
Address: 14094 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: COULTON, GARY
Address: 14094 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Change (X) Addition
Name: COULTON, LISA
Address: 14094 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: GARY COULTON

D

11/24/2008

Electronic Signature of Signing Officer or Director

Date