2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048580

Entity Name: COULTIGAYE GROUP OF COMPANIES, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14094 43RD ROAD NORTH LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

14094 43RD ROAD NORTH LOXAHATCHEE, FL 33470 US

FEI Number: 65-1102407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUCK MOGBO, P.A.

2800 W OAKLAND PK BLVD, STE 209

OAKLAND PARK, FL 33311 US

GARY, COULTON

14094 43 ROAD NORTH

LOXAHATCHEE, FL 33470 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: GARY COULTON 01/04/2010

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: D

Name: NOONAN, ALLAN

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

Title: [

Name: COULTON, GARY

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

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: GARY COULTON D 01/04/2010