

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126536

FILED
Oct 05, 2011
Secretary of State

Entity Name: COLT CONSTRUCTION CORP.

Current Principal Place of Business:

9260 SW 15 ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9260 SW 15 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 30-0149392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WILLIAM R
9260 SW 15 ST
MIAMI, FL 33174 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: WILLIAM R. GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, WILLIAM R
Address: 9260 SW 15 ST
City-St-Zip: MIAMI, FL 33174

Title: V
Name: MESA-GONZALEZ, JACQUELINE
Address: 9260 SW 15 ST
City-St-Zip: MIAMI, FL 33174

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: JACQUELINE MESA-GONZALEZ

V

10/05/2011

Electronic Signature of Signing Officer or Director

Date