

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017758

Entity Name: J. L. COLE, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
201
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

200 LINDA LANE
WEST PALM BEACH, FL 33405

New Mailing Address:

13635 RHONE CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0541007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JAMES L
189 MONCEAUX ROAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COLE, JAMES L
3821 LAPONT WAY
PALM BEACH GARDENS, FL 33410 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: JAMES L COLE

02/20/2008

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: SDD () Delete
Name: COLE, JAMES L
Address: 189 MONCEAUX ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDD (X) Change () Addition
Name: COLE, JAMES L
Address: 13620 VERDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JAMES L COLE

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02/20/2008

Electronic Signature of Signing Officer or Director

Date