

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148888

FILED
Oct 19, 2004
Secretary of State

Entity Name: CO-ADVANTAGE HOLDINGS, INC.

Current Principal Place of Business:

111 W. JEFFERSON STREET
SUITE 100
ORLANDO, FL 32801

New Principal Place of Business:

111 W. JEFFERSON STREET
SUITE 100
ORLANDO, FL 32801 US

Current Mailing Address:

111 W. JEFFERSON STREET
SUITE 100
ORLANDO, FL 32801

New Mailing Address:

111 W. JEFFERSON STREET
SUITE 100
ORLANDO, FL 32801 US

FEI Number: 20-0645984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

W. GRAHAM WHITE
250 S. PARK AVENUE
5TH FLOOR
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WILLIAMS, DAYNE DIR
Address: 111 W. JEFFERSON ST., SUITE 100
City-St-Zip: ORLANDO, FL 32801 US

Title: VP () Change (X) Addition
Name: HEWITT, BENJAMIN R DIR
Address: 111 W. JEFFERSON ST., SUITE 100
City-St-Zip: ORLANDO, FL 32801 US

Title: VP () Change (X) Addition
Name: GOIN, BRUCE R DIR
Address: 111 W. JEFFERSON ST. SUITE 100
City-St-Zip: ORLANDO, FL 32801 US

Title: SEC () Change (X) Addition
Name: ROBBINSON, JR., WILLIAM H DIR
Address: 111 W. JEFFERSON ST., SUITE 100
City-St-Zip: ORLANDO, FL 32801 US

Title: TRES () Change (X) Addition
Name: LOWREY, MARK DIR
Address: 111 W. JEFFERSON ST., SUITE 100
City-St-Zip: ORLANDO, FL 32801 US

Title: ASEC () Change (X) Addition
Name: FERNANDEZ, DAVID W ASEC
Address: 111 W. JEFFERSON ST., SUITE 100
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID FERNANDEZ

ASEC

10/19/2004

Electronic Signature of Signing Officer or Director

Date