

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060549

Entity Name: COLONIAL GUY FLORIDA, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

1600 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1600 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-0985253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZAK, ABDUL K
3745 WHITE HERON DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MOHAMED, HATIM
3927 WHITE HERON DR
ORLANDO, FL 32808 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: HATIM MOHAMED

10/19/2009

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: RAZAK, ABDUL K
Address: 3745 WHITE HERON DR
City-St-Zip: ORLANDO, FL 32808

Title: ST (X) Delete
Name: MOHAMED, HATIM
Address: 3927 WHITE HERON DR
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHAMED, HATIM
Address: 3927 WHITE HERON DR
City-St-Zip: ORLANDO, FL 32808

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HATIM MOHAMED

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date