

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156553

FILED
Aug 08, 2013
Secretary of State

Entity Name: COLD WALL INC

Current Principal Place of Business:

7200 LAKE ELLENOR DR.
SUITE 106
ORLANDO, FL 32809 US

New Principal Place of Business:

2316 CHATHAM PLACE DR
ORLANDO, FL 32824 US

Current Mailing Address:

7200 LAKE ELLENOR DR.
SUITE 106
ORLANDO, FL 32809 US

New Mailing Address:

2316 CHATHAM PLACE DR.
ORLANDO, FL 32824 US

FEI Number: 20-1888716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, RONDELL
1744 CARIBOU HUNT TRAIL
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

HAMILTON, RONDELL
2316 CHATHAM PLACE
ORLANDO, FL 32824 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: RONDELL L HAMILTON

08/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HAMILTON, RONDELL
Address: 2316 CHATHAM PLACE DR.
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: HAMILTON, CHERYNA
Address: 2316 CHATHAM PLACE DR.
City-St-Zip: ORLANDO, FL 32824 US

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: RONDELL HAMILTON

PTS

08/08/2013

Electronic Signature of Signing Officer or Director

Date