

P040001 73421

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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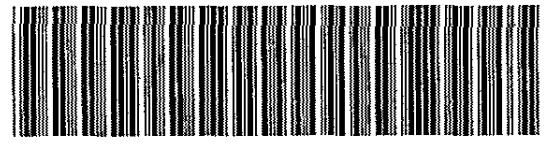
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TALLAHASSEE, FLORIDA

T. Roberts JUL - 2 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cole Investigations, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000173421

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John T Cole Jr  
(Name of Contact Person)

Cole Investigations, Inc  
(Firm/Company)

2226 DRYDEN CT  
(Address)

MELBOURNE, FL 32935  
(City/State and Zip Code)

For further information concerning this matter, please call:

John T Cole Jr at ( 321 ) 638-2353  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cole Investigations, Inc.
2. The principal office address: 2226 DRYDEN CT MELBOURNE, FL 32935
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 1/02/05 Document number: P04000173401
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John T Cole Jr  
4343 Browning Lane  
Viera, FL 32955

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John T Cole Jr  
2226 DRYDEN CT  
(P.O. Box NOT acceptable)  
MELBOURNE, FL 32935

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John T Cole Jr  
(Signature of an officer or director)

John T Cole Jr  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John T Cole Jr  
(Signature of Registered Agent)

6/24/07  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA