

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019813

Entity Name: CO2OL, INC.

FILED
Oct 03, 2012
Secretary of State

Current Principal Place of Business:

11947 DELFINA LANE
ORLANDO, FL 32827

New Principal Place of Business:

3333 SOUTH ATLANTIC AVE
#1802
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

11947 DELFINA LANE
ORLANDO, FL 32827

New Mailing Address:

3333 SOUTH ATLANTIC AVE
#1802
DAYTONA BEACH SHORES, FL 32118

FEI Number: 20-2375651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DANIEL J P
11947 DELFINA LANE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

MORRIS, DANIEL J P
3333 SOUTH ATLANTIC AVE
1802
DAYTONA BEACH SHORES, FL 32118 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: DAN MORRIS

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, DANIEL J P
Address: 3333 SOUTH ATLANTIC AVE 1802
City-St-Zip: DAYTONA BEACH SHORES, FL 32119

Title: VP
Name: IMEL, HEATHER L VP
Address: 3333 SOUTH ATLANTIC AVE 1802
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: DAN MORRIS

PRES

10/03/2012

Electronic Signature of Signing Officer or Director

Date