2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000036808

Entity Name: COBALT CAPITAL, INC.

FILED Aug 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 N WYMORE RD

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

210 N WYMORE RD

WINTER PARK, FL 32789 US

FEI Number: 20-2475612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHICK, DAVID L ESQ 301 E PINE ST STE 1400 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 SCHICK, SOLOMON F

 Address:
 210 N WYMORE RD

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: VP

 Name:
 SCHICK, BENJAMIN M

 Address:
 210 N WYMORE RD

 City-St-Zip:
 WINTER PARK, FL 32789 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: SOLOMON F. SCHICK P 08/11/2010