

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066909

FILED
Jun 01, 2009
Secretary of State

Entity Name: COLE EDDY CURRENT TECHNOLOGIES, INC.

Current Principal Place of Business:

1250 OLD DIXIE HWY #7
LAKE PARK, FL 33403

New Principal Place of Business:

1250 OLD DIXIE HWY
7
LAKE PARK, FL 33403

Current Mailing Address:

1250 OLD DIXIE HWY #7
LAKE PARK, FL 33403

New Mailing Address:

5194 WOODRUFF LANE B
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2831142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, KATHY
1250 OLD DIXIE HWY #7
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

COLE, KATHY P
1250 OLD DIXIE HWY
7
LAKE PARK, FL 33403 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: KATHY W COLE

06/01/2009

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: COLE, KATHY
Address: 1250 OLD DIXIE HWY #7
City-St-Zip: LAKE PARK, FL 33403

Title: DIR () Delete
Name: GAINEY, JAMES C
Address: 132 PINE ST.
City-St-Zip: OKEECHOBEE, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, KATHY W
Address: 1250 OLD DIXIE HWY #7
City-St-Zip: LAKE PARK, FL 33403

Title: DIR (X) Change () Addition
Name: GAINEY, JAMES C
Address: 417SE 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: JAMES C. GAINEY

DIR

06/01/2009

Electronic Signature of Signing Officer or Director

Date