

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111865

Entity Name: C.O.L. ENTERPRISES INC.

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

3 AUTUMN BREEZE WAY
WINTER PARK, FL 32792

New Principal Place of Business:

9371 WALLIEN DR.
BROOKSVILLE, FL 34601

Current Mailing Address:

3 AUTUMN BREEZE WAY
WINTER PARK, FL 32792

New Mailing Address:

9371 WALLIEN DR.
BROOKSVILLE, FL 34601

FEI Number: 51-0551817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LORD, CHAD O PRES.
9371 WALLIEN DR.
BROOKSVILLE, FL 34601 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: CHAD OREN LORD

09/18/2006

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: PSTD () Delete
Name: LORD, CHAD
Address: 3 AUTUMN BREEZE WAY
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LORD, CHAD
Address: 9371 WALLIEN DR.
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD OREN LORD

PSTD

09/18/2006

Electronic Signature of Signing Officer or Director

Date