

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071009

Entity Name: JAMES & COLEMAN INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

881 N.W. 115TH AVE.
PLANTATION FL, 33325

New Principal Place of Business:

1860 SW 68TH AVE
MIRAMAR, FL 33023

Current Mailing Address:

881 N.W. 115TH AVE.
PLANTATION FL, 33325

New Mailing Address:

P.O. BOX 15111
PLANTATION, FL 33318

FEI Number: 77-0690587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLE, MARTIN L
881 N.W. 115TH AVE.
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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: MARTIN GAYLE

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: GAYLE, MARTIN L
Address: 881 N.W. 115TH AVE.
City-St-Zip: PLANTATION, FL 33325 US

Title: VP () Delete
Name: HILL, CHRISTINE
Address: 881 N.W. 115TH AVE.
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN GAYLE

Electronic Signature of Signing Officer or Director

PRES

11/03/2008

Date