

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109275

Entity Name: COLE & SONS INC

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

309 W MLKING BLVD
TAMPA, FL 33603

New Principal Place of Business:

WWW.ARTCOLE358.COM
TAMPA, FL 33603

Current Mailing Address:

309 W MLKING BLVD
TAMPA, FL 33603

New Mailing Address:

PO BOX 311506
TAMPA, FL 33680

FEI Number: 26-3888588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ARTHUR L
67 CAMELOT RIDGE DR
TAMPA, FL 33511 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: ARTHUR L COLE

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: DIR () Delete
Name: COLE, ARTHUR L
Address: 67 CAMELOT RIDGE DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR L COLE

Electronic Signature of Signing Officer or Director

DIR

12/02/2009

Date