

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109275

Entity Name: COLE & SONS INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

WWW.ARTCOLE358.COM
TAMPA, FL 33603

New Principal Place of Business:

67 CAMELOT RIDGE DR
TAMPA, FL 33511

Current Mailing Address:

PO BOX 311506
TAMPA, FL 33680

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: ARTHUR L COLE

Electronic Signature of Signing Officer or Director

DIR

02/25/2011

Date