

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015331

Entity Name: COLONIAL GUY USA INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1600 E COLONIAL DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3927 WHITE HERON DR
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-4287072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMED, HATIM
3927 WHITE HERON DR
ORLANDO, FL 32808 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: HATIM MOHAMED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOHAMED, HATIM
Address: 3927 WHITE HERON DR
City-St-Zip: ORLANDO, FL 32808

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: HATIM MOHAMED

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date