

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000024212

FILED
Nov 29, 2010
Secretary of State

Entity Name: COLONIAL VENTURES, INC.

Current Principal Place of Business:

9001 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9001 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 26-4480300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: MICHAEL E GOODBREAD JR
50 NORTH LAURA STREET SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: MICHAEL E GOODBREAD JR
50 NORTH LAURA STREET SUITE 2800
JACKSONVILLE, FL 32202 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: MICHAEL E. GOODBREAD, JR.

11/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, FRANK J
Address: 9001 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: ATKINSON, CARL R
Address: 9001 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: T
Name: ALDEN, EDWARD M
Address: 9001 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

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: EDWARD M. ALDEN

T

11/29/2010

Electronic Signature of Signing Officer or Director

Date