

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000077989

**Entity Name:** COLDIRON COMPANIES, INC.

**FILED**  
**Oct 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 N. SOONER ROAD  
EDMOND, OK 73034

**New Principal Place of Business:**

**Current Mailing Address:**

200 N. SOONER ROAD  
EDMOND, OK 73034

**New Mailing Address:**

**FEI Number:** 73-1106419

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHIRLEY, PHIL  
16106 US HWY 301 N  
DADE CITY, FL 33523 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:** PHIL SHIRLEY

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** COLDIRON, PHIL  
**Address:** RT. 3 BOX 63  
**City-St-Zip:** WELLSTON, OK 74881

**Title:** VP  
**Name:** ECCLES, KITRICK  
**Address:** 7925 LAKE VISTA  
**City-St-Zip:** EDMOND, OK 73034

**Title:** SEC  
**Name:** SIMS, STEPHEN  
**Address:** 6400 SANDLEWOOD DR.  
**City-St-Zip:** OKLAHOMA CITY, OK 73132

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:** PHIL C. COLDIRON

PRES

10/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date