

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000047885

Entity Name: COT INVESTMENTS, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

6300 S.W. 190 AVE.
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

7685 NW 80 TER
MEDLEY, FL 33166 US

Current Mailing Address:

6300 S.W. 190 AVE.
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

17979 84 COURT NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0683399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, MANOEL L
6300 S.W. 190 AVE.
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

DIAS, MANOEL L
17979 84 COURT NORTH
LOXAHATCHEE, FL 33470 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: MANOEL L DIAS

02/07/2006

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: DPS () Delete
Name: DIAS, MANOEL L
Address: 6300 S.W. 190 AVE.
City-St-Zip: SOUTHWEST RANGES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DIAS, MANOEL L
Address: 17979 84 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MANOEL DIAS

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02/07/2006

Electronic Signature of Signing Officer or Director

Date