

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000033408

FILED
May 11, 2011
Secretary of State

Entity Name: COALPOT ENTERPRISES, INC.

Current Principal Place of Business:

700 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

700 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0835295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWYER, AMERI
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: JAMEEL KHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KHAN, JAMEEL
Address: 700 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: RIVERA, DEBORAH
Address: 700 NORTH STATE ROAD7
City-St-Zip: HOLLYWOOD, FL 33021

Title: PSTD
Name: KHAN, JAMEEL
Address: 700 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: PSTD
Name: KHAN, JAMEEL
Address: 700 NORTH STATE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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Title: PSTD
Name: KHAN, JAMEEL
Address: 700 NORTH STATE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: JAMEEL KHAN

Electronic Signature of Signing Officer or Director

MR

05/11/2011

Date