

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V64930

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: COLE ENTERPRISES, LTD., INC.

## Current Principal Place of Business:

11710 TOM FOLSOM RD  
THONOTOSASSA, FL 33592

## New Principal Place of Business:

## Current Mailing Address:

11710 TOM FOLSOM RD  
THONOTOSASSA, FL 33592 US

## New Mailing Address:

4935 POND RIDGE DRIVE  
RIVERVIEW, FL 33578

FEI Number: 59-3149157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, ROBERT L SR  
11710 TOM FOLSOM ROAD  
THONOTOSASSA, FL 33592 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: ROBERT L COLE, SR

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: PD ( ) Delete  
Name: COLE, ROBERT L SR  
Address: 11710 TOM FOLSOM RD  
City-St-Zip: THONOTOSASSA, FL 33592

Title: VD ( ) Delete  
Name: COLE, MADALYN  
Address: 11710 TOM FOLSOM ROAD  
City-St-Zip: THONOTOSASSA, FL 33592

Title: SD ( ) Delete  
Name: COLE, TODD  
Address: 11710 TOM FOLSOM ROAD  
City-St-Zip: THONOTOSASSA, FL 33592

Title: SD ( ) Delete  
Name: COLE, JAMES  
Address: 11710 TOM FOLSOM ROAD  
City-St-Zip: THONOTOSASSA, FL 33592

Title: TD ( ) Delete  
Name: COLE, ANTHONY (TONY)  
Address: 11710 TOM FOLSOM ROAD  
City-St-Zip: THONOTOSASSA, FL 33592

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: COLE, MADALYNE  
Address: 11710 TOM FOLSOM ROAD  
City-St-Zip: THONOTOSASSA, FL 33592

Title: SD (X) Change ( ) Addition  
Name: COLE, TODD D  
Address: 4935 POND RIDGE DRIVE  
City-St-Zip: RIVERVIEW, FL 33578

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: COLE, ANTHONY J SR  
Address: 11710 TOM FOLSOM ROAD  
City-St-Zip: THONOTOSASSA, FL 33592

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT L COLE, SR

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date