2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J04626

Entity Name: JOSEPH L. COLE, INC.

Current Principal Place of Business:

13040 SW 80TH ST MIAMI, FL 33183

Current Mailing Address:

13040 SW 80TH ST MIAMI. FL 33183

FEI Number: 59-2649851 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOSEPH, LOUIS COLE 13040 S.W. 80TH STREET MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

FILED Sep 22, 2014

Secretary of State

CC0440174652

Officer/Director Detail:

Title PD Title SD

 Name
 COLE, KIM M
 Name
 COLE, JOSEPH C

 Address
 13040 SW 80TH ST
 Address
 13040 SW 80 ST

 City-State-Zip:
 MIAMI FL 33183
 City-State-Zip:
 MIAMI FL 33183

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: KIM M. COLE PRES