

2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P21000030331

Entity Name: COLE CONTROL, INC.

Current Principal Place of Business:

1300 MONAD TER #12E
MIAMI BEACH, FL 33139

Current Mailing Address:

1300 MONAD TER #12E
MIAMI BEACH, FL 33139 US

FEI Number: 86-3389090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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: PATRICK KELLNER

01/04/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|---------------------------|
| Title | DIRECTOR | Title | PRESIDENT, SECRETARY, CFO |
| Name | MECRAY, COLE H | Name | MECRAY, COLE H |
| Address | 1300 MONAD TER #12E | Address | 1300 MONAD TER #12E |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |

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: COLE H. MECRAY

PRESIDENT

01/04/2023

Electronic Signature of Signing Officer/Director Detail

Date