2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000089418

Entity Name: COLE HOLDINGS, INC.

Current Principal Place of Business:

10 NURMI DR.

FORT LAUDERDALE, FL 33301

Current Mailing Address:

10 NURMI DR.

FORT LAUDERDALE. FL 33301 US

FEI Number: 65-0870182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLE, JAMES O 10 NURMI DR.

FT. LAUDERDALE, FL 33301 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: JAMES O. COLE 07/27/2023

Electronic Signature of Registered Agent

Date

FILED Jul 27, 2023

Secretary of State

4324098770CR

Officer/Director Detail:

Title DPST Title DCEO

NameCOLE, ADA CNameCOLE, JAMES OAddress10 NURMI DR.Address10 NURMI DR.

City-State-Zip: FT. LAUDERDALE FL 33301 City-State-Zip: FT. LAUDERDALE FL 33301

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.

DCEO

SIGNATURE: JAMES O COLE