

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019251

FILED
Jul 14, 2008
Secretary of State

Entity Name: EMERALD COAST MASONRY, INC.

Current Principal Place of Business:

8522 GOLF BLVD
UNIT 8
NAVARRE BEACH, FL 32566

New Principal Place of Business:

6922 BLUE MOON DR
NAVARRE, FL 32566

Current Mailing Address:

8522 GOLF BLVD
UNIT 8
NAVARRE BEACH, FL 32566

New Mailing Address:

6922 BLUE MOON DR
NAVARRE, FL 32566

FEI Number: 77-0622260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTWICK, GREGORY
8522 GOLF BLVD.
UNIT 8
NAVARRE BEACH, FL 32566 US

Name and Address of New Registered Agent:

BOSTWICK, GREGORY
6922 BLUE MOON DR
NAVARRE, FL 32566 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: GREGORY BOSTWICK

07/14/2008

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: PVST () Delete
Name: BOSTWICK, GREGORY
Address: 8522 GOLF BLVD., UNIT 8
City-St-Zip: NAVARRE BEACH, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BOSTWICK, GREGORY
Address: 6922 BLUE MOON DR
City-St-Zip: NAVARRE, FL 32566 US

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: GREGORY BOSTWICK

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07/14/2008

Electronic Signature of Signing Officer or Director

Date