2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 28, 2013
Secretary of State

DOCUMENT# P06000138914

Entity Name: GOLD COAST PACKAGING, INC.

Current Principal Place of Business:

4132 TRENTON AVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

1671 GOLFVIEW DR. EAST
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

4132 TRENTON AVE
COOPER CITY, FL 33026 US

New Mailing Address:

1671 GOLFVIEW DR. EAST
PEMBROKE PINES, FL 33026 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERMIRE, JERRY
4132 TRENTON AVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

WALTERMIRE, JERRY
1671 GOLFVIEW DR. EAST
PEMBROKE PINES, FL 33026 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: JERRY WALTERMIRE 01/28/2013
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTERMIRE, JERRY
Address: 1672 GOLFVIEW DR.
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: OFFI
Name: WALTERMIRE, LINDA L
Address: 1671 GOLFVIEW DR.
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: JERRY WALTERMIRE PRES 01/28/2013
Electronic Signature of Signing Officer or Director Date