2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001783

Entity Name: GOLD COAST WEALTH MANAGEMENT, INC.

FILED Oct 05, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1363 WILHELM RD MUNDELEIN, IL 60060

Current Mailing Address: New Mailing Address:

1363 WILHELM RD MUNDELEIN, IL 60060

FEI Number: 27-1868602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGAN, SAMUEL J IV 1415 HENDRY STREET FORT MYERS, FL 33901 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: SAMUEL J HAGEN IV

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPS

 Name:
 HOFFMAN, KERRY

 Address:
 2924 BAYBERRY DR

 City-St-Zip:
 BUFFALO GROVE, IL 60089

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: KERRY LEE HOFFMAN PRES 10/05/2011