

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001315

FILED
Nov 05, 2004
Secretary of State

Entity Name: SUN COAST INDUSTRIES OF DELAWARE, INC.

Current Principal Place of Business:

7350 26TH COURT EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

500 NEW HOLLAND AVENUE
LANCASTER, PA 17602

New Mailing Address:

P.O. BOX 8527
LANCASTER, PA 17604

FEI Number: 59-1952968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: LORSCH, DAVID
Address: 199 FREMONT ST.
City-St-Zip: SAN FRANCISCO, CA 94105

Title: PD () Delete
Name: HOFMANN, RICHARD D
Address: 500 NEW HOLLAND AVENUE
City-St-Zip: LANCASTER, PA 17602

Title: TSVD () Delete
Name: CALDWELL, LAWRENCE C
Address: 500 NEW HOLLAND AVENUE
City-St-Zip: LANCASTER, PA 17602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HOFMANN, RICHARD D
Address: P.O. BOX 8527
City-St-Zip: LANCASTER, PA 17604

Title: TSVD (X) Change () Addition
Name: CALDWELL, LAWRENCE C
Address: P.O. BOX 8527
City-St-Zip: LANCASTER, PA 17604

Title: COO () Change (X) Addition
Name: SIEBERT, PETER A
Address: P.O. BOX 8527
City-St-Zip: LANCASTER, PA 17604

Title: CFO () Change (X) Addition
Name: RATHSAM, ROBERT C
Address: P.O. BOX 8527
City-St-Zip: LANCASTER, PA 17604

Title: CC () Change (X) Addition
Name: GUHL, TIMOTHY E
Address: P.O. BOX 8527
City-St-Zip: LANCASTER, PA 17604

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY E. GUHL

CC

11/05/2004

Electronic Signature of Signing Officer or Director

Date