

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L27165

FILED
Mar 16, 2005
Secretary of State

Entity Name: C. COULTER CORPORATION

Current Principal Place of Business:

103 WILLING ST
MILTON, FL 32570 US

New Principal Place of Business:

5243 WILLING ST
MILTON, FL 32570 US

Current Mailing Address:

4025 PACE RD
PACE, FL 32571 US

New Mailing Address:

1400 HWY 196
MOLINO, FL 32577 US

FEI Number: 59-2976201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, CINDEA C
1400 HWY 196
MOLINO, FL 32577 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: CINDEA C BOOTH

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: P () Delete
Name: BOOTH, CINDEA COULTER
Address: 1400 HWY 196
City-St-Zip: MOLINO, FL 32577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CINDEA C BOOTH

Electronic Signature of Signing Officer or Director

PRES

03/16/2005

Date