

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000049676

Entity Name: PALM COAST LAND COMPANY

FILED
Oct 26, 2004
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
2208
MIAMI, FL 33131

Current Mailing Address:

5352 FISHER ISLAND DR.
MIAMI, FL 33109

New Principal Place of Business:

2665 N. ATLANTIC AVE.
#300
DAYTONA BEACH, FL 32118

New Mailing Address:

2665 N. ATLANTIC AVE.
#300
DAYTONA BEACH, FL 32118

FEI Number: 59-3719271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: KIRCHER, JANET
Address: 4440 N OCEAN SHORE BLVD, SUITE 110
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: RUZAT, LENNE'
Address: 4440 N OCEAN SHORE BLVD, SUITE 110
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KIRCHER, JANET
Address: 2665 N. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V (X) Change () Addition
Name: RUZAT, LENNE'
Address: 2665 N. ATLANTIC AVE #300
City-St-Zip: DAYTONA BEACH, FL 32118

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: LENNE' RUZAT

VP

10/26/2004

Electronic Signature of Signing Officer or Director

Date