

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023921

FILED
Apr 28, 2009
Secretary of State

Entity Name: BICOASTAL HOLDING COMPANY (FLORIDA)

Current Principal Place of Business:

16634 SEDONA DE AVILA
TAMPA, FL 336135230

New Principal Place of Business:

9545 NORTH FLORIDA AVENUE
TAMPA, FL 33612

Current Mailing Address:

16634 SEDONA DE AVILA
TAMPA, FL 336135230

New Mailing Address:

9545 NORTH FLORIDA AVENUE
TAMPA, FL 33612

FEI Number: 02-0575093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEN, TERRI L
16634 SEDONA DE AVILA
TAMPA, FL 336135230 US

Name and Address of New Registered Agent:

HODGES, GEOFFREY T
905 SHADED WATER WAY
LUTZ, FL 33549 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: GEOFFREY TODD HODGES

04/28/2009

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: PD () Delete
Name: STEFFEN, TERRI L
Address: 16634 SEDONA DE AVILA
City-St-Zip: TAMPA, L 336135230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HAIRE, ERNEST B III
Address: 9545 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERNEST B. HAIRE, III

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date