

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000028402

FILED
Nov 04, 2004
Secretary of State

Entity Name: FLORIDA COAST ENTERPRISES, INC.

Current Principal Place of Business:

14142 67 AVENUE NORTH
PALM BEACH GARDENS, FL 334187277

New Principal Place of Business:

3890 NW 132ND STREET
F&G
OPA LOCKA, FL 33054

Current Mailing Address:

14142 67 AVENUE NORTH
PALM BEACH GARDENS, FL 334187277

New Mailing Address:

3890 NW 132ND STREET
F & G
OPA LOCKA, FL 33054

FEI Number: 04-3619419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANTE, DANIEL A
14142 67 AVENUE NORTH
PALM BEACH GARDENS, FL 334187277 US

Name and Address of New Registered Agent:

LANAHAN, JASON E
3890 NW 132ND STREET
F&G
OPA LOCKA, FL 33054 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: JASON LANAHAN

11/04/2004

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: DP () Delete
Name: ELEFANTE, DANIEL A
Address: 14142 67 AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 334187277

Title: DV () Delete
Name: MCCORKLE, C. SCOTT
Address: 612 GILBERT AVE
City-St-Zip: INDIANAPOLIS, IN 46227

Title: DS (X) Delete
Name: LANAHAN, JASON
Address: 14142 67 AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 334187277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LANAHAN, JASON E
Address: 3890 NW 132ND STREET F&G
City-St-Zip: OPA LOCKA, FL 33054

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

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: JASON LANAHAN

DP

11/04/2004

Electronic Signature of Signing Officer or Director

Date