

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081044

FILED
Feb 16, 2006
Secretary of State

Entity Name: SUNCOAST MATERIAL HANDLING SYSTEMS, INC.

Current Principal Place of Business:

8134 BLAIE CT.
SARASOTA, FL 34240

New Principal Place of Business:

2545 CLEMATIS ST
SARASOTA, FL 34239

Current Mailing Address:

8134 BLAIE CT.
SARASOTA, FL 34240

New Mailing Address:

2545 CLEMATIS ST
SARASOTA, FL 34239

FEI Number: 30-0104773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, STEVAN
8134 BLAIE CT.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SWAIN, STEVAN
2545 CLEMATIS ST
SARASOTA, FL 34239 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: STEVAN A. SWAIN

02/16/2006

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: SWAIN, STEVAN
Address: 3234 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: SWAIN, TOM
Address: 3234 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEVAN A. SWAIN

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02/16/2006

Electronic Signature of Signing Officer or Director

Date