

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000099725

FILED
May 11, 2009
Secretary of State

Entity Name: TREASURE COAST REFERRALS INC.

Current Principal Place of Business:

3440 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

2667 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

3440 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Mailing Address:

2667 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

FEI Number: 37-1441994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, SUSAN
3440 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

CARLOS, SUSAN
2667 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 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: SUSAN CARLOS

05/11/2009

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: P () Delete
Name: CARLOS, SUSAN
Address: 3440 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS, SUSAN
Address: 2667 SW PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: SUSAN CARLOS

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date