

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010139

FILED
Jan 17, 2012
Secretary of State

Entity Name: COASTAL DIRECTORY COMPANY

Current Principal Place of Business:

3930 N RIVERSIDE DR
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33665
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 46-0519771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, ELISE G
2007 S. MELBOURNE COURT
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SIMS, WALTER W
3930 N RIVERSIDE DR
INDIALANTIC, FL 32903 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: WALTER W SIMS

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMS, W. WILSON
Address: 3920 N. RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: FISHBURNE, DAVID K
Address: 2258 MOCKINGBIRD LANE
City-St-Zip: INDIALANTIC, FL 32903

I hereby 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 all other like empowered.

SIGNATURE: W WILSON SIMS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date