

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000012672

FILED
Jul 10, 2006
Secretary of State

Entity Name: BYERS & SELLERS COASTAL PROPERTIES, INC.

Current Principal Place of Business:

3460 S OCEAN BLVD.
#711
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3460 S OCEAN BLVD.
#711
PALM BEACH, FL 33480 US

New Mailing Address:

30050 HIGHWAY 72
GOLDEN, CO 80403 US

FEI Number: 68-0539339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, DENISE M
3460 S OCEAN BLVD.
#711
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BYERS, DENISE M
3460 S. OCEAN BLVD
#711
PALM BEACH, FL 33480 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: DENISE M. BYERS

07/10/2006

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: P () Delete
Name: BYERS, DENISE M
Address: 3460 S OCEAN BLVD. #711
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP () Delete
Name: BYERS, RANDALL B
Address: 3460 S OCEAN BLVD., #711
City-St-Zip: PALM BEACH, FL 33480 US

Title: SEC. () Delete
Name: BYERS, DENISE M
Address: 3460 S OCEAN BLVD., #711
City-St-Zip: PALM BEACH, FL 33480 US

Title: TRE. () Delete
Name: BYERS, RANDALL B
Address: 3460 S OCEAN BLVD., #711
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYERS, DENISE M
Address: 30050 HIGHWAY 72
City-St-Zip: GOLDEN, CO 80403 US

Title: VP (X) Change () Addition
Name: BYERS, RANDALL B
Address: 30050 HIGHWAY 72
City-St-Zip: GOLDEN, CO 80403 US

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: DENISE M. BYERS

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date