2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046272

Entity Name: GOLD COAST CONSTRUCTION COMPANY

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4821 COCONUT CREEK PARKWAY 4799 COCONUT CREEK PARKWAY

#169 #169

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 US

Current Mailing Address: New Mailing Address:

4821 COCONUT CREEK PARKWAY 4799 COCONUT CREEK PARKWAY #169 #169

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 U

FEI Number: 16-1667774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEENAN, MICHAEL KEENAN, MICHAEL

4821 COCONUT CREEK PARKWAY 4799 COCONUT CREEK PARKWAY #169

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 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: MICHAEL KEENAN 04/06/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: KEENAN, MICHAEL Name: KEENAN, MICHAEL

Address: 4821 COCONUT CREEK PARKWAY #169
City-St-Zip: COCONUT CREEK, FL 33063 US
Address: 4799 COCONUT CREEK PARKWAY #169
City-St-Zip: COCONUT CREEK, FL 33063 US

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: MICHAEL KEENAN PRES 04/06/2006