

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135729

FILED
Mar 04, 2008
Secretary of State

Entity Name: COAST TO COAST REFERRAL SERVICE, INC.

Current Principal Place of Business:

82245 OVERSEAS HIGHWAY
ISLAMORADA, FL 33060

New Principal Place of Business:

127 VILLABELLA DRIVE
ISLAMORADA, FL 33060

Current Mailing Address:

15211 SW 74 COURT
MIAMI, FL 33157

New Mailing Address:

127 VILLABELLA DRIVE
ISLAMORADA, FL 33060

FEI Number: 20-0449681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISHELL, AGNES
15211 SW 74 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RISHELL, AGNES
127 VILLABELLA DRIVE
ISLAMORADA, FL 33036 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: AGNES RISHELL

03/04/2008

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: RISHELL, AGNES
Address: 15211 SW 74 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RISHELL, AGNES
Address: 127 VILLABELLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: AGNES RISHELL

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date