

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012006

Entity Name: EAST COAST WATERFALLS, INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

990 DELRAY LAKES DR.
DELRAY BCH, FL 33444

New Principal Place of Business:

Current Mailing Address:

990 DELRAY LAKES DR.
DELRAY BCH, FL 33444

New Mailing Address:

FEI Number: 20-0650176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONER, STEEN I I
990 DELRAY LAKES DR.
DELRAY BCH, FL 33444 US

Name and Address of New Registered Agent:

STONER, STEEN
990 DELRAY LAKES DR.
DELRAY BCH, FL 33444 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: STEEN STONER

12/02/2008

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: PRES () Delete
Name: STONER, STEEN S
Address: 990 DELRAY LAKES DR
City-St-Zip: DELRAY BCH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STONER, STEEN
Address: 990 DELRAY LAKES DR
City-St-Zip: DELRAY BCH, FL 33444

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: STEEN STONER

PRES

12/02/2008

Electronic Signature of Signing Officer or Director

Date