

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056883

FILED
Sep 22, 2006
Secretary of State

Entity Name: NORTH COAST ENERGY RESOURCES INC.

Current Principal Place of Business:

6260 EAST BAY BLVD
GULF BREEZE, FL 32563

New Principal Place of Business:

407 NORTH DAVIS
PENSACOLA, FL 32501

Current Mailing Address:

6260 EAST BAY BLVD
GULF BREEZE, FL 32563

New Mailing Address:

407 NORTH DAVIS
PENSACOLA, FL 32501

FEI Number: 20-2742978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: WALKER ANDERSON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEAST, JOHN
Address: 212 BRIGHTON LANE
City-St-Zip: REDWOOD CITY, CA 94061

Title: P () Delete
Name: ANDERSON, ROBERT LEE
Address: 6260 EAST BAY BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: VS (X) Delete
Name: ANDERSON, WALKER
Address: 6260 EAST BAY BLVD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, ROBERT PRES
Address: 407 NORTH DAVIS
City-St-Zip: PENSACOLA, FL 32501

Title: SECT (X) Change () Addition
Name: ANDERSON, WALKER SECT
Address: 407 NORTH DAVIS
City-St-Zip: PENSACOLA, FL 32501

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: ROBERT L. ANDERSON

PRES

09/22/2006

Electronic Signature of Signing Officer or Director

Date