2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084002

Entity Name: SPACE COAST BOOM'IN, INC.

FILED Apr 29, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

8145 EVERNIA STREET SUITE 1 MICCO, FL 32976 US

Current Mailing Address: New Mailing Address:

 8145 EVERNIA STREET
 8145 EVERNIA STREET

 SUITE 1
 SUITE 1

 MICCO, FL 32976
 MICCO, FL 32976 US

FEI Number: 20-1174618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WETHERALD, VIRGINIA M 3333 20 ST. VERO BEACH, FL 32960 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: VIRGINIA WETHERALD

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: P () Delete Title: () Change () Addition

 Name:
 HEARNDON, LEONARD D
 Name:

 Address:
 8145 EVERNIA STREET, UNIT 1
 Address:

 City-St-Zip:
 MICCO, FL 32976 US
 City-St-Zip:

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: LEONARD D. HEARNDON PRES 04/29/2009