

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089741

FILED
Jan 23, 2006
Secretary of State

Entity Name: EMERALD COAST CREATIVE GROUP INC.

Current Principal Place of Business:

3811 MISTY WAY STE A
DESTIN, FL 32541

New Principal Place of Business:

611 2ND ST.
DESTIN, FL 32541

Current Mailing Address:

3811 MISTY WAY STE A
DESTIN, FL 32541

New Mailing Address:

611 2ND STREET
DESTIN, FL 32541

FEI Number: 26-0088407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MICHAEL
3811 MISTY WAY STE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ANDERSON, MICHAEL
611 2ND STREET
DESTIN, FL 32541 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 ANDERSON

01/23/2006

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:

Title: DP () Delete
Name: ANDERSON, MICHAEL
Address: 200 WHITE STREET, UNIT 24, SUITE A
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: CATALDO, MAURIZIO
Address: 200 WHITE STREET, UNIT 24, SUITE B
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: SANCHEZ, HECTOR
Address: 6039 ROCHE COURT
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDERSON, MICHAEL
Address: 611 2ND STREET
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANCHEZ, HECTOR
Address: # 9 18TH STREET
City-St-Zip: SANTA ROSA BCH, FL 32459

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 ANDERSON

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date