

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130472

Entity Name: NATION-COAT,INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

122 SW MIDTOWN PL
SUITE 101
LAKE CITY, FL 32025 US

Current Mailing Address:

P.O. BOX 793
LAKE CITY, FL 32056 US

New Principal Place of Business:

122 SW MIDTOWN PL
SUITE 102
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 34-2016204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULOCK, THOMAS J
250 SW WALTER AVE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

BULOCK, THOMAS J
292 SW NIGHTSHADE DR
LAKE CITY, FL 32024 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: THOMAS BULOCK

01/30/2008

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: P () Delete
Name: BULOCK, THOMAS J
Address: 250 SW WALTER AVE
City-St-Zip: LAKE CITY, FL 32024

Title: VP () Delete
Name: BULOCK, ARICA G
Address: 250 SW WALTER AVE
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULOCK, THOMAS J
Address: 292 SW NIGHTSHADE DR
City-St-Zip: LAKE CITY, FL 32024

Title: VP (X) Change () Addition
Name: BULOCK, ARICA G
Address: 292 SW NIGHTSHADE DR
City-St-Zip: LAKE CITY, FL 32024

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: THOMAS BULOCK

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date