

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014787

FILED
Apr 21, 2010
Secretary of State

Entity Name: ST JOHNS FIRST COAST ENTERPRISES INC

Current Principal Place of Business:

4778 US 1 NORTH
SAINT AUGUSTINE, FL 32095 US

New Principal Place of Business:

535 LAKEWAY DRIVE
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

4778 US 1 NORTH
SAINT AUGUSTINE, FL 32095 US

New Mailing Address:

535 LAKEWAY DRIVE
SAINT AUGUSTINE, FL 32080 US

FEI Number: 06-1707133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAITRAY CORPORATION
4075 A1A S STE 200A
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

STRAITRAY CORPORATION
124 CALLE DE LEON
SAINT AUGUSTINE, FL 32086 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: JEFFREY D STRAIT

04/21/2010

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
Name: MIDDLETON, HARRY C
Address: 535 LAKEWAY DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: VP
Name: MIDDLETON, ALLENE R
Address: 535 LAKEWAY DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby 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 all other like empowered.

SIGNATURE: HARRY MIDDLETON

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date