

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158318

Entity Name: COAS GROUP, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

210 S. PARSONS AVE., STE. 7
BRANDON, FL 33511

New Principal Place of Business:

210 S. PARSONS AVE
SUITE 7
BRANDON, FL 33511

Current Mailing Address:

210 S. PARSONS AVE., STE. 7
BRANDON, FL 33511

New Mailing Address:

PO BOX 6567
BRANDON, FL 33508

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, JAMES C.
210 S. PARSONS AVE., STE. 7
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DONAHUE, JAMES C.
210 S. PARSONS AVE
SUITE 7
BRANDON, FL 33511 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: JAMES C. DONAHUE

05/31/2007

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: D () Delete
Name: DONAHUE, JAMES C.
Address: 210 S. PARSONS AVE., STE. 7
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DONAHUE, JAMES C.
Address: 210 S. PARSONS AVE., STE. 7
City-St-Zip: BRANDON, FL 33511

Title: MR. () Change (X) Addition
Name: HESS, WILLIAM
Address: 800 N. KINGSWAY RD
City-St-Zip: SEFFNER, FL 33584

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: JAMES C. DONAHUE

MR.

05/31/2007

Electronic Signature of Signing Officer or Director

Date