

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162531

FILED
Dec 03, 2009
Secretary of State

Entity Name: EMERALD COAST AUTOMOTIVE AND ACCESSORIES, INC.

Current Principal Place of Business:

4437 AVALON BLVD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

4437 AVALON BLVD.
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-3928673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELL, WILLIAM R SR.
6457 ROBIE ROAD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

PACK, ROGER E
5720 BRONCO PLACE
MILTON, FL 32570 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: ROGER E PACK

12/03/2009

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: PACK, ROGER E
Address: 5720 BRONCO PLACE
City-St-Zip: MILTON, FL 32570

Title: SEC () Delete
Name: KELL, GERI L
Address: 6457 ROBIE ROAD
City-St-Zip: MILTON, FL 32570

Title: TRES (X) Delete
Name: PACK, CRISTINA P
Address: 5720 BRONCO PLACE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: PACK, CRISTINA P
Address: 5720 BRONCO PLACE
City-St-Zip: MILTON, FL 32570

Title: () Change () Addition
Name:
Address:
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: ROGER E PACK

PRES

12/03/2009

Electronic Signature of Signing Officer or Director

Date