

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045762

FILED
Jan 19, 2010
Secretary of State

Entity Name: CORAL REEF ROCK SHOP, INC.

Current Principal Place of Business:

4911 GREEN KEY RD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4911 GREEN KEY RD
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 51-0633007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, JOSEPH L
4937 BLUE HERON DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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: JOSEPH L GROVE

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
Name: GROVE, JOSEPH L
Address: 4937 BLUE HERON DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: GROVE, EULA M
Address: 4937 BLUE HERON DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: EULA M GROVE

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date