

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143838

Entity Name: COASTFOOD.COM, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

248 E. UNIVERSITY BLVD., APT G
MELBOURNE, FL 32901

New Principal Place of Business:

1020 VENETIAN DRIVE #102
MELBOURNE, FL 32904

Current Mailing Address:

248 E. UNIVERSITY BLVD., APT G
MELBOURNE, FL 32901

New Mailing Address:

1020 VENETIAN DRIVE #102
MELBOURNE, FL 32904

FEI Number: 86-1177300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, JOSEPH M
248 E. UNIVERSITY BLVD., APT G
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GLASS, JOSEPH M
1020 VENETIAN DRIVE #102
MELBOURNE, FL 32904 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: JOSEPH M. GLASS

02/12/2008

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: D () Delete
Name: GLASS, JOSEPH M JR.
Address: 248 E. UNIVERSITY BLVD., APT G
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLASS, JOSEPH M JR.
Address: 1020 VENETIAN DRIVE #102
City-St-Zip: MELBOURNE, FL 32904

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: JOSEPH M. GLASS

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02/12/2008

Electronic Signature of Signing Officer or Director

Date