2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000084177

Entity Name: GULFCOAST ENTERPRISES GROUP, INC

FILED Dec 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11983 TAMIAMI TRAIL NORTH 79 EMERALD WOODS DRIVE

SUITE #101 J7
NAPLES, FL 34110 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

79 EMERALD WOODS DRIVE

NAPLES, FL 34108

FEI Number: 26-0594152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ODALYS N PEREZ, ODALYS

79 EMERALD WOODS DRIVE 79 EMERALD WOODS DRIVE

NAPLES, FL 34108 US NAPLES, FL 34108 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: ODALYS PEREZ 12/19/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PEREZ, ODALYS N
 Name:
 PEREZ, ODALYS

 Address:
 79 EMERALD WOODS DRIVE
 Address:
 79 EMERALD WOODS DRIVE

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: P (X) Delete Title: () Change () Addition

 Name:
 BRANCO, MIRTA
 Name:

 Address:
 2129 IMPERIAL CIRCLE
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 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: ODALYS PEREZ P 12/19/2008