

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121684

Entity Name: COCO LEISURE COMPANY, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

7133 SOUTH FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1205 IBIS AVE
FORT PIERCE, FL 34982

Current Mailing Address:

7133 SOUTH FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952

New Mailing Address:

1205 IBIS AVE
FORT PIERCE, FL 34982

FEI Number: 98-0557825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHORNE, ANITA C
7133 US HWY 1
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LASHORNE, ANITA C
1205 IBIS AVE
FORT PIERCE, FL 34982 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: ANITA LASHORNE

01/19/2010

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: LASHORNE, ANITA C
Address: 1205 IBIS AVE
City-St-Zip: FORT PIERCE, FL 34982

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: ANITA LASHORNE

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01/19/2010

Electronic Signature of Signing Officer or Director

Date