

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009284

FILED
Apr 16, 2010
Secretary of State

Entity Name: CONEY ISLAND HOLDINGS, INC.

Current Principal Place of Business:

7983 46TH AVE N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

540 SANDY HOOK ROAD
TREASURE ISLAND, FL 33706

Current Mailing Address:

7983 46TH AVE N.
ST. PETERSBURG, FL 33709

New Mailing Address:

540 SANDY HOOK ROAD
TREASURE ISLAND, FL 33706

FEI Number: 26-2010260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEL, JASON
7983 46TH AVE N.
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

KATZEL, JASON
540 SANDY HOOK ROAD
TREASURE ISLAND, FL 33706 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: JASON KATZEL

04/16/2010

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: P
Name: KATZEL, JASON
Address: 540 SANDY HOOK ROAD
City-St-Zip: TREASURE ISLAND, FL 33706

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: JASON KATZEL

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date