

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098413

Entity Name: SUNCOAST CELLULAR SH, INC.

FILED  
Oct 19, 2009  
Secretary of State

## Current Principal Place of Business:

8570 FOREST OAKS BLVD  
SPRING HILL, FL 34606

## New Principal Place of Business:

5480 SPRING HILL DRIVE  
SPRING HILL, FL 34606

## Current Mailing Address:

8570 FOREST OAKS BLVD  
SPRING HILL, FL 34606

## New Mailing Address:

5480 SPRING HILL DRIVE  
SPRING HILL, FL 34606

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, JON  
8570 FOREST OAKS BLVD  
SPRING HILL, FL 34606 US

## Name and Address of New Registered Agent:

SUNCOAST CELLULAR USA, INC.  
754 3RD STREET SOUTH  
JACKSONVILLE BEACH, FL 32250 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: RONALD PELLETIER

10/19/2009

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 ( ) Delete  
Name: BURNS, JON  
Address: 8570 FOREST OAKS BLVD  
City-St-Zip: SPRING HILL, FL 34606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTIN, THERESE MS.  
Address: 5480 SPRING HILL DRIVE  
City-St-Zip: SPRING HILL, FL 34606

Title: VP ( ) Change (X) Addition  
Name: MOORE, CHARLENE MS.  
Address: 5480 SPRING HILL DRIVE  
City-St-Zip: SPRING HILL, FL 34606

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: THERESE MARTIN

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date