

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000008613

FILED
Apr 27, 2011
Secretary of State

Entity Name: LEGACY COINS & COLLECTIBLES INC.

Current Principal Place of Business:

13116 DARLA COURT
SPRING HILL, FL 34609

New Principal Place of Business:

1707 DALE MABRY HWY
LUTZ, FL 33548

Current Mailing Address:

13116 DARLA COURT
SPRING HILL, FL 34609

New Mailing Address:

1707 DALE MABRY HWY
LUTZ, FL 33548

FEI Number: 26-4215700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRITT, GERALD
13306 TRADITION DRIVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

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: GERALD PERRITT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PINTO, ART
Address: 13116 DARLA COURT
City-St-Zip: SPRING HILL, FL 34609

Title: DIR
Name: PERRITT, GERALD
Address: 13306 TRADITION DRIVE
City-St-Zip: DADE CITY, FL 33525

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: GERALD PERRITT

Electronic Signature of Signing Officer or Director

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04/27/2011

Date