

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000087785

Entity Name: COACH AND FOUR, INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

130 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

2953 HWY 98 W
MARY ESTHER, FL 32569 US

Current Mailing Address:

130 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548 US

New Mailing Address:

2953 HWY 98 W
MARY ESTHER, FL 32569 US

FEI Number: 59-1803151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, ROY D
2953 HWY 98
MARY ESTHER, FL 32569 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: ROY D MURPHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURPHY, ROY D
Address: 2953 HWY 98
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP
Name: MURPHY, MICHELLE E
Address: 2953 HWY 98
City-St-Zip: MARY ESTHER, FL 32569

Title: T
Name: MURPHY, ROY C
Address: 200 MIRACLE STRIP PKWY, SW
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: S
Name: MURPHY, PAULA
Address: 200 MIRACLE STRIP PKWY, SW
City-St-Zip: FT. WALTON BEACH, FL 32548 US

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: ROY D MURPHY

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date