2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000048110

Entity Name: COAN, INC.

FILED Apr 07, 2009 Secretary of State

5100 S CLEVELAND AVE 10970 S CLEVELAND AVE

SUITE 304 SUITE 501

FT MYERS, FL 33907 US FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

5100 S CLEVELAND AVE 10970S CLEVELAND AVE SUITE 304 SUITE 501 FT MYERS, FL 33907 US FT MYERS, FL 33907 US

FEI Number: 65-0670601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMOSER, JOHN 14402 REFLECTION LAKES DRIVE FORT MYERS, FL 33907 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: JOHN ROMOSER

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ROMOSER, JOHN
 Name:

 Address:
 14402 REFLECTION LAKES DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:

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: JOHN ROMOSER D 04/07/2009