

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000019629

FILED
Oct 05, 2011
Secretary of State

Entity Name: GULF COAST RENTAL PROPERTY CORP.

Current Principal Place of Business:

8499 S TAMIAMI TR
STE 271
SARASOTA, FL 34238

New Principal Place of Business:

4425 MCINTOSH PARK DR.
410
SARASOTA, FL 34232

Current Mailing Address:

8499 S TAMIAMI TR
STE 271
SARASOTA, FL 34238

New Mailing Address:

4425 MCINTOSH PARK DR.
410
SARASOTA, FL 34232

FEI Number: 65-0732595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, DIETER PRESIDE
8499 S. TAMIAMI TRAIL #271
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

LAU, DIETER PRESIDE
4425 MCINTOSH PARK DR.
SARASOTA, FL 34232 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: DIETER LAU

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAU, DIETER
Address: 4425 MCINTOSH PARK DR.
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: LAU, BRIGITTA
Address: 4425 MCINTOSH PARK DR.
City-St-Zip: SARASOTA, FL 34232

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: DIETER LAU

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date