2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000022617

FILED Nov 11, 2004 Secretary of State

Entity Name: COASTAL CARPET CLEANERS OF BAY CO., INC.

Current Principal Place of Business: New Principal Place of Business:

3003 N EAST AVE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

PO BOX 479 LYNN HAVEN, FL 32444

FEI Number: 59-2870557 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:

BROOKS, DANIEL
3203 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 US
BROOKS, DANIEL
3003 N EAST AVENUE
PANAMA CITY, FL 32404 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: ALAN TAMPELLINI 11/11/2004

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: PTDC () Delete Title: P (X) Change () Addition

 Name:
 BROOKS, DANIEL
 Name:
 BROOKS, DANIEL

 Address:
 2103 ANDREWS RD
 Address:
 3003 N EAST AVENUE

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 PANAMA CITY, FL 32404

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 TAMPELLINI, ALAN
 Name:
 TAMPELLINI, ALAN

 Address:
 1602 VERMONT AVE
 Address:
 1607 VERMONT AVE

 City-St-Zip:
 PANAMA CITY, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN TAMPELLINI VP 11/11/2004