

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000056634

Entity Name: PCI COATINGS, INC.

FILED
Mar 11, 2006
Secretary of State

Current Principal Place of Business:

3800 NW 2ND AVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

712 S. OREGON AVE. SUITE 200
TAMPA, FL 33606

New Mailing Address:

22062 CONCHA AVENUE
BOCA RATON, FL 33428

FEI Number: 65-0761541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUSEN, W ANDREW JR
712 S. OREGON AVE. SUITE 200
TAMPA, FL 33606 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: W. ANDREW KRUSEN, JR

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRUSEN, W.A. JR
Address: 712 S. OREGON AVE. SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: LEWIS, D J
Address: 3800 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: TS () Delete
Name: JONES, D N
Address: 712 S. OREGON AVE. SUITE 200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEWIS, DAVID J
Address: 3800 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID J. LEWIS

VP

03/11/2006

Electronic Signature of Signing Officer or Director

Date