

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000017557

**FILED**  
**Jul 10, 2014**  
**Secretary of State**

**Entity Name:** COAKLEY BAY INVESTMENT CO, INC.

**Current Principal Place of Business:**

PMB 301, 9910 HWY A1A ALTERNATE  
SUITE 702  
PALM BEACH GARDENS, FL 334104937 US

**New Principal Place of Business:**

**Current Mailing Address:**

PMB 301, 9910 HWY A1A ALTERNATE  
SUITE 702  
PALM BEACH GARDENS, FL 334104937 US

**New Mailing Address:**

P.O. BOX 13903  
FORT PIERCE, FL 34979 US

**FEI Number:** 65-0862250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORLEY, WILLIAM E III  
4004 SAN CLERC ROAD  
JACKSONVILLE, FL 32217 US

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

CORLEY, WILLIAM E III  
301 YAMATO ROAD  
1240  
BOCA RATON, FL 33431 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: WILLIAM E. CORLEY, III

07/10/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: KNOX, ROBERT T  
Address: PMB 301, 9910 HWY A1A ALTERNATE  
City-St-Zip: PALM BEACH GARDENS, FL 334104937 US

Title: DS  
Name: ENTERLINE, JACK J  
Address: PMB 301, 9910 HWY A1A ALTERNATE  
City-St-Zip: PALM BEACH GARDENS, FL 334104937 US

Title: VP  
Name: CORLEY, WILLIAM E III  
Address: 301 YAMATO ROAD SUITE 1240  
City-St-Zip: BOCA RATON, FL 33431 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: WILLIAM E CORLEY, III

VP

07/10/2014

Electronic Signature of Signing Officer or Director

Date