2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000062901

Entity Name: MARIA E. COYNE, INC.

FILED Nov 24, 2008 Secretary of State

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

5900 COLLINS AVE 67 NE 94TH STREET

UNIT 1608 MIAMI SHORES, FL 33138 US

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5900 COLLINS AVE 67 NE 94TH STREET

UNIT 1608 MIAMI SHORES, FL 33138 US MIAMI BEACH, FL 33140 US

FEI Number: 65-0936351 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:

COYNE, MARIA E PRES COYNE, MARIA E PRES 67 NE 94TH STREET 5900 CÓLLINS AVE US

UNIT 1608 MIAMI SHORES, FL 33138 MIAMI BEACH, FL 33140 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: MARIA E. COYNE 11/24/2008

> 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: PRFS () Delete Title: PRFS (X) Change () Addition

COYNE, MARIA E Name: Name: COYNE, MARIA E 5900 COLLINS AVE UNIT 1608 Address: 67 NE 94TH STREET Address:

City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: MIAMI SHORES, FL 33138 US

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: MARIA E. COYNE **PRES** 11/24/2008