

01/28/2014

11:20 Deloach & Hofstra

PO2000044345

(FAX) 727 393 5418

P.001/002

Florida Department of State
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From: Account Name : DELOACH & HOFSTRA, P.A.
Account Number : I19990000123
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REGISTERED AGENT CHANGE
COAST INVESTMENTS II INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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JAN 29 2014

T. CARTER

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Coast Investments II Inc.
- 2. The principal office address: 1585 Canopy Oak Blvd., Palm Harbor, FL 34683-6162
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 04/23/2002 Document number: P02000044345
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jose A. Rodriguez
100 S.E. Second Street #2900
Miami FL 33131

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Peter T. Hofstra, Esq.
8640 Seminole Boulevard
P.O. Box NOT acceptable
Seminole FL 33772

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



 Signature of an officer or director

Jose P. Calvo, President

 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



 Signature of Registered Agent

January 27th, 2014

 Date

If signing on behalf of an entity:

 Typed or Printed Name

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*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)