

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 679490

FILED
Jan 25, 2005
Secretary of State

Entity Name: COASTLINE PROPERTIES, INC.

Current Principal Place of Business:

200 OCEAN LANE DR
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

200 OCEAN LANE DR
KEY BISCAYNE, FL 33149 US

New Mailing Address:

723A SAINT ANDREWS BLVD
CHARLESTON, SC 29407 US

FEI Number: 65-0139127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, DONALD
200 OCEAN LANE DR
KEY BISCAYNE, FL 33149 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: DONALD L. BERG

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:

Title: PD () Delete
Name: BERG, DONALD
Address: 200 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: BERG, DONALD L II
Address: 200 OCEAN LANE DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DONALD L BERG

M

01/25/2005

Electronic Signature of Signing Officer or Director

Date