

F94000005607

Buddy J. Levy

PAN AMERICAN GROUP
BUCHANAN SQUARE BUILDING
2109 PALM AVE., SUITE 202
TAMPA, FLORIDA 33605
(813) 248-4504
(813) 248-9604 FAX

Office Use Only

CORPOR

JMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

RO change

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office in the State of Florida.

1. The name of the corporation is: Coastal Gaming Group, Inc.
2. The mailing address of the corporation is:

2109 Palm Ave., Suite 202
Tampa, FL 33605

3. Date of qualification: 10/28/94 Document No.: F94000005607

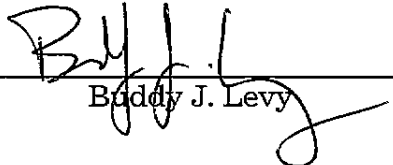
4. The name and address of the current registered agent and office:

Buddy J. Levy
7439 E. Hillsborough Ave.
Tampa, FL 33610

5. The name and address of the registered agent and new registered office:

Buddy J. Levy
2109 Palm Ave., Suite 202
Tampa, FL 33605

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Buddy J. Levy

4/10/01
Date

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