

F95000000504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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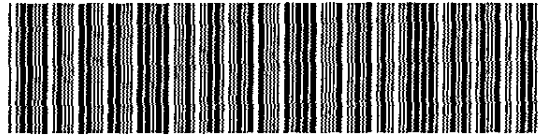
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Droping DBA

C. Ocullette MAR 30 2004



COASTAL CAPITAL CORP.

The Mortgage Wave of the Future

1 Plaza Road
Greenvale, New York 11548

Tel: (516) 931-5005

Fax: (516) 931-2244

Toll Free: 1-800-640-0100

Licensed Mortgage Banker, NYS Banking Department

March 22, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document No. F95000000504
Release of Alternate Name

To Whom It May Concern:

As per the telephone conversation with an examiner from the Amendment Section, I was advised that our Corporate Name, Coastal Capital Corp. is currently available. At the time of registration back in January of 1995, our corporate name was not available and we needed to add the alternate name, Coastal Capital Mortgage Corp.

Enclosed is a copy of the corporate resolution of the Board of Directors resolving to release the alternate name Coastal Capital Mortgage Corp. and to continue conducting business in the state of Florida under our corporate name Coastal Capital Corp. Also enclosed please find a check in the amount of \$35.00 to cover the filing fee for the release of our alternate name.

Please forward the acknowledgment letter and any correspondence to my attention at **One Plaza Road, Greenvale NY 11548.**

If any questions arise or additional information is required, please contact me directly at (516) 931-5005 extension 13929.

Thank you in advance for your assistance.

Sincerely,

Megan George
Megan George
Licensing Coordinator
Legal Department

Enclosures

COPY

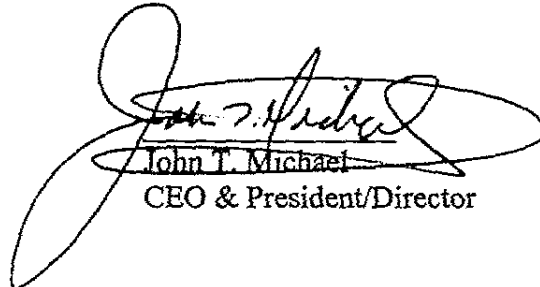
RESOLUTION OF THE BOARD OF DIRECTORS COASTAL CAPITAL CORP.

I, John T. Michael, as CEO, President, and Director of Coastal Capital Corp., a corporation organized under the laws of the State of New York, hereby certify that a meeting of the Board of Directors of said corporation was duly held on the 22nd day of March, 2004; that at said meeting, a quorum was present and acted throughout; that the following resolutions were duly adopted and are now in full force and effect; and that said resolutions are not contrary to or in conflict with any provisions of the Certificate of Incorporation or By-Laws of said corporation.

RESOLVED, that Coastal Capital Corp. wishes to release its alternate name of Coastal Capital Mortgage Corp., as registered with the Florida Department of State on January 30, 1995, Document Number F95000000504, in order to transact business in the State of Florida under its corporate name, Coastal Capital Corp.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Corporation on the 22nd day of March, 2004.

(SEAL)


John T. Michael
CEO & President/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA