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July 6, 1999

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Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: COASTAL GROUP HOLDINGS, INC.

Enclosed herein please find and original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named New York entity. Enclosed please find a check made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees. WHEN THE DOCUMENT IS FILED PLEASE RETURN IT TO MY ATTENTION IN THE ~~SECOND~~ FED EX ENVELOPE I HAVE ENCLOSED.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

*Lawrence A. Kirsch*  
Lawrence A. Kirsch

LAK/ss  
Enc.

FILED  
99 JUL -7 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F99-3635

Name	<i>De 7-14</i>
Availability	
Urgent	
Examination	
Order	
Order	
Verifier	
Acknowledgment	
W. F. Verity Jr	

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Coastal Group Holdings, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York  
(State or country under the law of which it is incorporated)
3. 6/11/99 4. Perpetual  
(Date of Incorporation) (Duration)
5. Applied for  
(Federal Employer Identification number, if applicable)
6. Upon the filing of this Application  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1173-A Second Avenue, PMG# 132, New York, NY 10021  
(Current mailing address)
8. Investments and any other lawful business  
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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29 JUL -7 PM 5:00  
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TALLAHASSEE, FLORIDA

**B. Officers:**

President: Michael Manis

Address: 245 E. 63rd Street, Suite 1002  
New York, NY 10021

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Michael Manis

Office Address: 2598 N.W. 53rd Street  
Boca Raton, Florida 33496  
Zip Code

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59 JUL -7 PM 5:00  
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TALLAHASSEE, FLORIDA

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Registered agent's signature: Michael Manis

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Michael Manis  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Michael Manis, President  
(Name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of COASTAL GROUP HOLDINGS, INC. was filed on 06/11/1999, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of July  
one thousand nine hundred and  
ninety-nine.

Special Deputy Secretary of State

FILED  
99 JUL -7 PM 5:00  
SECRETARY OF STATE  
TILLYARD TILLYARD