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TO: Amendment Section Division of Corporations

SUBJECT: Coastal Technology Corporation

Name of Corporation

DOCUMENT NUMBER: H31695

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Burnham		
Name of Contact Person		
G.E.C., Inc.		
Firm/Company		
8282 Goodwood Blvd.		
Address		
Baton Rouge, LA 70806		
City/State and Zip Code	,	
	nburnham@gecinc.com	
17 11 1 1 1		

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Burnham	at (225	612-4104
Name of Contact Person	Area Code &	2 Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this Florida statement of change is submitted for a corporation organized under the laws of the State of – in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coastal Technology Corporation

2. The principal office address: 3625 20th Street, Vero Beach, FL 32960

3. The mailing address (if different): _

4. Date of incorporation/qualification: _____ H31695 Document number:

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)

Verdi Adam

3625 20th Street

Vero Beach, FL 32960

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

Johnny B. Bradberry

3625 20th Street

P.O. Box: NOT acceptable

Vero Beach, FL 32960

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.

James S. Mitchell Corporate Secretary Printed or typed name and title

01 10:

A 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 If signing on behalf of an entity:

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 (04/13)