

Mar. 9. 2017 9:28AM
3/2/2017

No. 0234 P. 1

H 99553
Division of Corporations
Florida Department of State
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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : MILAM HOWARD, ET.AL.
Account Number : I20000000206
Phone : (904)357-3660
Fax Number : (904)357-3661

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ahoward@milamhoward.com

**REGISTERED AGENT CHANGE
COASTAL ELECTRIC COMPANY OF FLORIDA**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2017 MAR -9 A 10:38
SECRETARY OF STATE
MILAM HOWARD

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17 MAR -9 AM 9:42
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DIVISION OF CORPORATIONS
FLORIDA

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Corporate Filing Menu

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MAR 09 2016

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coastal Electric Company of Florida
Name of Corporation

DOCUMENT NUMBER: H99553

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:

G. Alan Howard, Esq.

Name of Contact Person

Milam Howard Nicandri Gillam & Renner, P.A.

Firm/Company

14 East Bay Street

Address

Jacksonville, FL 32202

City/State and Zip Code

ahoward@milamhoward.com

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

For further information concerning this matter, please call:

Heather Durham

Name of Contact Person

at (904) 357-3660

Area Code & Daytime Telephone Number

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

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mar. 9. 2017 9:29AM

No. 0234 P. 2

850-617-6381

3/8/2017 10:10:52 AM PAGE 1/001 Fax Server



March 6, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COASTAL ELECTRIC COMPANY OF FLORIDA
2759 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246US

SUBJECT: COASTAL ELECTRIC COMPANY OF FLORIDA
REF: H99553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please have a officer or director sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H17000058918
Letter Number: 317A00004191

RECEIVED
17 MAR -9 AM 9:42
DIVISION OF CORPORATIONS
FLORIDA

PLEASE SEE ATTACHED -
SIGNED BY COMPANY'S
CHIEF EXECUTIVE OFFICER.

P.O BOX 6327 - Tallahassee, Florida 32314

THANK you.

**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 statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coastal Electric Company of Florida
2. The principal office address: 2759 St. Johns Bluff Road, Jacksonville, FL 32246

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/3/1986 Document number: H99553

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):

Thomas J. Sanders

2759 St. Johns Bluff Road

Jacksonville, FL 32246

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

Milam Howard Nicandri Gillam & Renner, P.A.

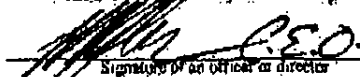
14 East Bay Street

P.O. Box NOT acceptable

Jacksonville, FL 32202


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.

 CEO
Signature of an officer or director

THOMAS J. SANDERS CEO
Printed or typed name and title

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 obligation of my position as registered agent. 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.

 2-23-17
Signature of Registered Agent

2-23-17
Date

If signing on behalf of an entity:

G. Alan Howard, Esq.

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314