2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015868

Entity Name: COASTAL PROPERTIES DEVELOPMENT GROUP, LLC

FILED Dec 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 GRAND BOULEVARD 495 GRAND BOULEVARD

SUITE 102 #J201

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6846

MIRAMAR BEACH, FL 32550 US

FEI Number: 57-1165667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEVIN M. HELMICH, P.A.

4405 COMMOMS DRIVE EAST, SUITE 102

CONERLY, BOWMAN & DYKES, L.L.P.

4481 LEGENDARY DRIVE

DESTIN, FL 32541 US 4481 LEGENDARY DRI SUITE 200 DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: J. BRUCE BOWMAN 12/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARD, SUSANNE J

Address: 495 GRAND BOULEVARD, #J201 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM

Name: WARD, JAMES W

Address: 495 GRAND BOULEVARD, #J201 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM

Name: JOHNSON, ZACHARY

Address: 495 GRAND BOULEVARD, #J201 City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SUSANNE J. WARD MGRM 12/07/2010