

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048535

FILED
Oct 25, 2004
Secretary of State

Entity Name: THE COASTAL COMPANIES, LLC

Current Principal Place of Business:

285 HIGHWAY 98 EAST
SUITE C
DESTIN, FL 32541

New Principal Place of Business:

150B AZALEA DR
DESTIN, FL 32541

Current Mailing Address:

285 HIGHWAY 98 EAST
SUITE C
DESTIN, FL 32541

New Mailing Address:

150B AZALEA DR
DESTIN, FL 32541

FEI Number: 59-3473228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN R JR.
285 HIGHWAY 98 EAST
SUITE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CLANCY, MICHAEL
Address: 285 HIGHWAY 98 EAST, SUITE C
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLANCY, MICHAEL
Address: 150B AZALEA DR
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: MICHAEL CLANCY

MGR

10/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date