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To:

Division of Corporations Fax Number : (850)205-0380

From:

Account Name	:	THE FLORIDA COMPANY
Account Number	:	12006000001
Phone	:	(608)827-5300
Fax Number	;	(608)824-0405

	REGISTERED AGENT (COASTAL COMPLIANCE SOLU	TIONS LLC $\Im \stackrel{\square}{\leq} \omega$
PEC 06 NOV -	Certificate of Status	• NOV SIGN
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: COASTAL COMPLIANCE SOLUTIONS LLC

2. The mailing address of the limited liability company is : _

3033 NE 145TH AVENUE RD. SILVER SPRINGS FL 34488

5/3/2006

3. Date of filing/registration in Florida

L06000046300

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

	THE FLORIDA INCORPORATING COMPANY		
	Name 1203 GOVERNORS SQUARE, STE. 101		
	Address TALLAHASSEE, FL 32301		-
	City, State and Zip	06	s Nic
6. The name and addre	ess of the new registered agent and/or office:		SECRET DIVISION C
	Business Filings Incorporated	- 2	
	Name 1203 Governors Square, Ste. 101	AH	ORPORT ORPORT
	Florida street address (P.O. Box NOT acceptable)	9: 25	ED OF STATE DRPORATIONS
	Taliahassee FL 32301		5
	City, State and Zip	•:	

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Davie

(Signature of a member or authorized representative of a member)

Printed or typed name of signee) OWNER

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent) Bysine Bivision of Corporations, P.O. Box 032// Tailahassee, FL 32	•
Signature of Registered Agent)	
By sincer Ellings incorporations, P.O. Box 0.521/Acilahassee, FL 32	314
Striken of Sorporations 1101 Day Vor Gaunanassee, 12 52	014

FILING FEE: \$25.00

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