

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027742

FILED
Nov 03, 2010
Secretary of State

Entity Name: COASTAL DEVELOPMENT CONSORTIUM USA LLC

Current Principal Place of Business:

609 OCEAN PALM WAY
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

609 OCEAN PALM WAY
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 22-3977233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BEHAN, MICHAEL J
428 OCEAN DRIVE
ST. AUGUSTINE, FL 32080 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: MICHAEL J BEHAN

11/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEHAN, MICHAEL J
Address: 609 OCEAN PALM WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S
Name: BEHAN, MICHAEL J
Address: 609 OCEAN PALM WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

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 Statutes.

SIGNATURE: MICHAEL J BEHAN

MGR

11/03/2010

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