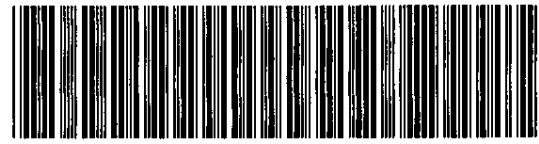


L11000134629

COCO COAST PRESERVATION
- 7900 PLANTATION BLVD
- MIRAMAR FL 33023



300218610723

(City/State/Zip/Phone #)

01/18/12--01004--010 **25.00

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
JAN 18 2012

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. Name of the limited liability company: GOLDCOAST PRESERVATION LLC

2. (a) Principal office address of limited liability company: 7610 STIRLING RD.

(Note: MUST BE STREET ADDRESS)

A-106
DAVIE FL 33024 US

(b) Mailing address of limited liability company: 7610 STIRLING RD.

(Note: MAY BE POST OFFICE BOX)

A-106
DAVIE FL 33024 US

11/29/2011
3. Date of filing/registration in Florida

L11000134629
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: NONA IMBRIANO

Registered Office Address: 7610 STIRLING RD
A-106
DAVIE FL 33024 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: NONA IMBRIANO

NEW Registered Office Address: 7900 PLANTATION BLVD
(MUST BE FLORIDA STREET ADDRESS)
MIRAMAR, FL 33023

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.

[Signature]
Signature of a member or authorized representative of a member

NONA IMBRIANO

Printed or typed name of signer

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., 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]
Signature of Registered Agent

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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00