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SECRETARY OF STATE
TATTLAHASSEE, FLORIDA

H/O2 RAIRO Change

CFRA, LLC

Registered Agent Services A Subsidiary of Cariton Fields

ONE HARBOUR PLACE, 5TH FLOOR 777 S. HARBOUR ISLAND BOULEVARD TAMPA, FLORIDA 33602-5730

MAILING ADDRESS: P. O. BOX 3239 TAMPA, FLORIDA 33601-3239 TEL (813) 223-7000 FAX (813) 229-4133

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December 9, 2002

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Registered Agent Statement of Change

Gentlemen:

Please find enclosed statement of change for the registered agent of Coastal Commerce Corporation.

Also enclosed is Coastal Commerce Corporation Check No. 1036 in the amount of \$35.00 for the payment of the filing fees of the above-described statement of change.

Very truly yours,

Yoyce F. Bentubo

Administrative Assistant

jfb

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: Coastal Commerce Carporation
2. The principal office address: 11 ZND AJE N.E'. # 908
St Peters may fr 33701
3. The mailing address (if different):
4. Date of incorporation/qualification: 5 15 07 Document number: 8020006 5398
1 0
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Richard R Earle III 3 ==
200 Central Aure Ste 2300 Pg =
St. Petersburg, FL 33701 337
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):
One Harbour Place 777 S. Harbour Island Blud, Ste 500 (P.O. Box or personal mallbox NOT acceptable)
Tampa, FL 33602
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of the corporation has been notified in writing of the change.
(Signature of an officer chairman of vice chairman of the board) (Signature of an officer chairman of vice chairman of the board) (Printed or typed name and title)
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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent) 10 - 06 - 0 2 (Date)
Historing on behalf of an entity: Winders Vice President
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *