

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024368

FILED
Nov 23, 2011
Secretary of State

Entity Name: COASTAL LAND GROUP, INC.

Current Principal Place of Business:

259 BAYWINDS DR
DESTIN, FL 32541

New Principal Place of Business:

2901 CLINT MOORE ROAD - 407
BOCA RATON, FL 33496

Current Mailing Address:

259 BAYWINDS DR
DESTIN, FL 32541

New Mailing Address:

2901 CLINT MOORE ROAD - 407
BOCA RATON, FL 33496

FEI Number: 51-0449995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI E ESQ
12273 EMERALD COAST PARKWAY
107
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

LOSOWE CAPITAL, INC.
2901 CLINT MOORE ROAD -407
BOCA RATON, FL 33496 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: LOUIS S. WELTMAN

11/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WELTMAN, LOUIS
Address: 3205 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33496

Title: DV
Name: KNOWLES, CAULIE T III
Address: 259 BAYWINDS DR
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS S. WELTMAN

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11/23/2011

Electronic Signature of Signing Officer or Director

Date