

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coastal Frame & Trim, Inc.

(Name of corporation)

DOCUMENT NUMBER: P03000137077

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Stalhaber

(Name of person)

Coastal Frame & Trim, Inc.

(Name of firm/company)

2025 Cardinal Drive, Suite C

(Address)

Vero Beach, FL 32963

(City/state and zip code)

For further information concerning this matter, please call:

John Stalhaber

(Name of person)

at (772) 492-0142

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Games Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

JOHN STALHEBER
COASTAL FRAME & TRIM, INC.
2925 CARDINAL DRIVE - SUITE C
VERO BEACH, FL 32963

SUBJECT: COASTAL FRAME & TRIM, INC.
Ref. Number: P03000137077

We have received your document for COASTAL FRAME & TRIM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The new registered agent signed in the wrong place on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00032211

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coastal Frame & Trim, Inc.
2. The principal office address: 2925 Cardinal Drive, Suite C
Vero Beach, FL 32963
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/1/04 Document number: P03000137077
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Renee Hawk
2925 Cardinal Drive, Suite C
Vero Beach, FL 32963

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

John Stalheber
2925 Cardinal Drive, Suite C
(P.O. Box or personal mailbox NOT acceptable)
Vero Beach, FL 32963

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, or the corporation has been notified in writing of the change.

 John Stalheber
(Signature of an officer or director) (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.

 3-1-04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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