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T. Roberts MAY (0.6, 2008)

COVER LETTER

Amendment Section Division of Corporations COAST LINE INSURANCE, INC. DOCUMENT NUMBER: P03000 (57833 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: POBER CRAWFORD

(Name of Contact Person) CUAST LINE INSURANCE, INC. (Firm/Company) 1145 STATE ROUTE 54
(Address) NEW PORT RICHEY FL 34653 (City/State and Zip Code) For further information concerning this matter, please call: Robert Crewford at (727) 375-7735 (Area Code & Daytime Telephone Number)

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

(Name of Contact Person)

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

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 $oldsymbol{+}oldsymbol{+}oldsymbol{+}oldsymbol{-}$
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: COAST LINE INCURANCE, INC.
2. The principal office address: 1145 STATE PASTE 54
NEW PORT RICHEY FL 34653
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/16/2003 Document number: P03000151833
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Robert Clawford
8215 STATE POUTE 54
8215 STATE ROTTE 54 NEW PORT PROMEY FL 34655
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ROBERT CRAWFURD
7145 STATE ROJE 54
NEWPORT RICHEY FL 34693
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.
Know Congo Rabent Convictors DIRECTO
(Signature of an officer or director) 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.
Hourt Cingo 45-08
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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