

P04000043627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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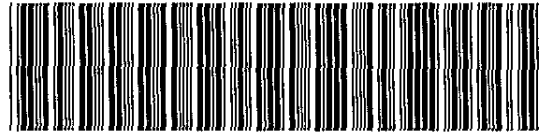
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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05 OCT 10 AM 11:00

DATE
REGISTRATION
SECRETARY OF STATE
TALLAHASSEE, FL 32301

RA Change

G. Goulette OCT 10 2005



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 635608 7503460

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijuta

ORDER DATE : October 5, 2005

ORDER TIME : 9:58 AM

ORDER NO. : 635608-005

CUSTOMER NO: 7503460

CHANGE OF AGENT

NAME: COAST CAPITAL MORTGAGE GROUP,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

**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: COAST CAPITAL MORTGAGE GROUP, INC.
2. The principal office address: 8524 10th Avenue, N.W., Bradenton, FL 34209
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 8, 2004 Document number: P04000043627
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Legal Zoom Nevada, Inc.

44 W. Flagler Street, Suite 675

Miami, FL 33130

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

[Signature]
(Signature of an officer or director)

Hope Kerth, President
(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.

Corporation Service Company

By Jennifer A. Geldof
(Signature of Registered Agent)

9/30/05
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP
(Typed or Printed Name)

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

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

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