

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119043

Entity Name: COASTAL LIVING REALTY, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

8876 BAYPINE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

24706 US HIGHWAY 331 SOUTH
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

8876 BAYPINE DRIVE
DESTIN, FL 32550

New Mailing Address:

24706 US HIGHWAY 331 SOUTH
SANTA ROSA BEACH, FL 32459

FEI Number: 30-0281230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, CYNTHIA S
8876 BAYPINE DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

COOK, CYNTHIA S P/V/P
24706 US HIGHWAY 331 SOUTH
SANTA ROSA BEACH, FL 32459 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: CYNTHIA S. COOK

02/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOMON, CYNTHIA S
Address: 8876 BAYPINE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: COOK, CYNTHIA S P/V/P
Address: 24706 US HIGHWAY 331 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S/T () Change (X) Addition
Name: STOVALL, DANIEL H S/T
Address: 24706 US HIGHWAY 331 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA S. COOK P/V/P

P/V/P

02/01/2006

Electronic Signature of Signing Officer or Director

Date