

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169075

FILED
Dec 16, 2005
Secretary of State

Entity Name: COAST PROPERTIES OF COSTA RICA CORP

Current Principal Place of Business:

2090 OAK TREE ROAD
15
EDISON, NJ 08820

New Principal Place of Business:

Current Mailing Address:

2090 OAK TREE ROAD
15
EDISON, NJ 08820

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGULIES, RICHARD
2035 HARDING STREET
SUITE 201
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: ANGELA E. HOWARD, ASSISTANT VICE PRESIDENT

12/16/2005

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: PRES () Delete
Name: MARGULIES, RICHARD
Address: 2090 OAK TREE ROAD # 15
City-St-Zip: EDISON, NJ 08820

Title: SEC () Delete
Name: ROVITO, FRANK
Address: 2090 OAK TREE ROAD # 15
City-St-Zip: EDISON, NJ 08820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BY A.E. HOWARD AS ATTORNEY-IN-FACT

DIR

12/16/2005

Electronic Signature of Signing Officer or Director

Date