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SECRETARY OF STATE
TALL MIASSEE, FLORIDA

06/27/06--01011--017 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Address change (Name of Corporation)
DOCUMENT NUMBER: POS 0000/6/82
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:
Tidy Crevies (Name of Contact Person)
Coastal Island Title Co, Inc (Firm/Company)
2715 N. Harbor City Blvd #3
Melbourne JL 32935 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (321) 757 (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH . . . • FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Coastal Island Title Co, Inc.
and the contract of the contra
2. The principal office address: 2715 N. Harbor City BIM, Melbourne FL 32935
3. The mailing address (if different): Same
4. Date of incorporation/qualification: Jan 2005 Document number: P050000/6/82
The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Judy Gerdes Ex 8
1900 Post Pd#153 # = 7
Melbourne 3L 32935
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
July Creveles SA SA
2715 N. Harbor City Blvd #3 (P.O. Box NOT acceptable)
Melbourne FL 32935
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.
Judy Gendes Tudy Gendes President (Signature of an officer or director) Tudy Gendes President
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.
Judy Gerdes
(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 * * *