

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000213778 3)))



H110002137783ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENBERG, TRAUIG, HOFFMAN, ET AL.
Account Number : 076077001461
Phone : (305) 789-5357
Fax Number : (305) 961-5357

11 AUG 29 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: schindlero@gtlaw.com

REGISTERED AGENT CHANGE
COAST GROUP TRADING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

8/29/11

FILED
2011 AUG 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H11000213778 3)))

**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 Group Trading Corp.
2. The principal office address: 4231 NW 107 Avenue, Doral, FL 33178
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/2/2005 Document number: P05000031716

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Pierre Kopec4231 NW 107 AvenueDoral, FL 33178

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

IFO Registered Agents, LLC777 Brickell Avenue, Suite 950

P.O. Box NOT acceptable

Miami, FL 33131

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.

Susan Abadi

Signature of an officer or director

Susan Abadi, Director

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.

[Signature]

Signature of Registered Agent

8/22/11

Date

If signing on behalf of an entity:

Daniel Cababie, Manager

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

CR2FD45 (8/05)

(((H11000213778 3)))

FILED
2011 AUG 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA