

FEB-05-2013 TUE 02:30 PM ARLENE F. AUSTIN, P.A. FAX NO. 2395144618

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRIGHT LINE RESOURCES, INC.

Certificate of Status	1
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

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FAX NO. 2395144618

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**RESTATED ARTICLES OF INCORPORATION OF
BRIGHT LINE RESOURCES, INC.
A Florida Corporation**

The Articles of Incorporation of Bright Line Resources, Inc., a Florida corporation, were filed on February 17, 2012, with the Florida Secretary of State. The Shareholders and Directors have unanimously approved several changes to the Articles of Incorporation, including a change of name to Coastal Shell & Fill, Inc., and for purposes of clarity, unanimously approved the filing of the following completely Restated Articles of Incorporation in accordance with F.S. 607.1007:

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be changed to **COASTAL SHELL & FILL, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and mailing address for the Corporation shall be 1040 Collier Center Way, Suite 5, Naples, FL 34110.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is a single class of 10,000 shares of common capital stock having a par value of \$1.00 per share.

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent of the Corporation are:
Gavin R. Sword, 1040 Collier Center Way, Suite 5, Naples, FL 34110.

ARTICLE V - DIRECTORS

The Board of Directors shall consist of one Director. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws but shall never be less than one. The name and address of the person who shall serve as the sole Director is Gavin R. Sword, 1040 Collier Center Way, Suite 5, Naples, FL 34110.

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ARTICLE VI - DURATION

The existence of the Corporation began on February 17, 2012, and duration of the Corporation shall be perpetual.


ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify its Directors and Officers and Agents to the fullest extent permitted by law.

The foregoing Restated Articles of Incorporation was duly adopted by a unanimous approval and consent of the Board of Directors and all Shareholders pursuant to F.S. 607.1006 and F.S. 607.1007.

In Witness Whereof, the undersigned has executed these Restated Articles of Incorporation on January 21, 2013.


COASTAL SHELL & FILL, INC.


Gavin R. Sword, Sole Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on January 21, 2013, by Gavin R. Sword.

Personally Known _____
Produced Identification XX _____
Type of Identification _____


Notary Public--State of Florida

Print Notary Name: ARLENE F. AUSTIN
My Commission Number is: _____
My Commission Expires: _____



ARLENE F. AUSTIN
MY COMMISSION # EE 113884
EXPIRES: August 8, 2015
Bonded Thru Budget Notary Services

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1007 FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.**

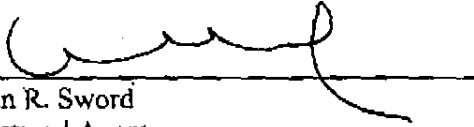
1. The name of the Corporation is:

COASTAL SHELL & FILL, INC.

2. The name and the Florida street address of the registered agent and registered office are:

Gavin R. Sword
1040 Collier Center Way
Suite 5
Naples, FL 34110

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Gavin R. Sword
Registered Agent

State of Florida
County of Collier

On January 21, 2013, Gavin R. Sword, designated above as the individual who shall serve as the company's initial registered agent, is personally known to me and he personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of Coastal Shell & Fill, Inc., as registered agent.


Notary Public: Arlene F. Austin



ARLENE F. AUSTIN
MY COMMISSION # EE 113804
EXPIRES: August 5, 2015
Bonded Thru Budget Notary Services

(Notary Public - Printed Or Typed Name)
Commission Expiration Date & Commission Number: (SEAL)

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