

Division of Corporations

Page 1 of 2

P930000/5099

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H01000042482,9)))

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) 205-0380

From:

Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP
Account Number : 071075000166
Phone : (904) 798-3200
Fax Number : (904) 798-3207

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR 20 PM 3:54

REGISTERED AGENT CHANGE

COASTAL KAYAKS CO.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change

RECEIVED
01 APR 20 AM 10:06
DIVISION OF CORPORATIONS

H01000042482

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Coastal Kayaks Co.
2. The mailing address of the corporation : 4255 Hwy. A1A South, Suite 3
St. Augustine, Florida 32064
3. Date of incorporation/qualification: 2/19/1983 Document number: P93000015099
4. The name and address of the current registered agent and office:
Jordana, Mark Joseph
5384 Riverview Drive
St. Augustine, Florida 32084
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Brady A. Miller
291 Cubbage Road
St. Augustine, FL 32080

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR 20 PM 3:54

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.

Mark J. Jordana
(Signature of an officer, chairman or vice chairman of the board)

4/6/01
(Date)

Mark J. Jordana/Director/Secretary/Treasurer

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Brady A. Miller
(Signature of Registered Agent)

4-6-01
(Date)

If signing on behalf of an entity:

Brady A. Miller

(Typed or Printed Name)

Director/Vice President

(Capacity)

*** FILING FEE: \$35.00 ***

H01000042482