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Robert A. Heekin, Esq.

4347-4 University Boulevard South, Jacksonville, Florida 32216 · (904) 636-9777 · Fax (904) 636-5665

October 14, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002322050--2
-10/16/97--01066--013
*****35.00 *****35.00

Re: Coastal Land Development Corp.
Statement of Change of Registered Agent

Gentlemen:

Enclosed is a Statement of Change of Registered Office and Registered Agent for Coastal Land Development Corp. Also enclosed is a check in the amount of \$35.00 for your fee. If you have any questions, or if you need any further information in order to change the registered agent for this corporation, please let us know.

Sincerely,

Cathy Voss
Cathy Voss

CV/
Enclosures

A3053

FILED
97 OCT 16 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*See
10/20*

R.A. Change

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

FILED
97 OCT 16 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Coastal Land Development Corp.
2. The street address of its present registered office is: 1322 Yale Street
Orlando, FL 32804
3. The street address of its new registered office is: 4347-4 University Boulevard S.
Jacksonville, FL 32216
4. The name of its present registered agent is K. Allison Seay
5. The name of its new registered agent is Robert A. Heekin
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors.

Dated September 22, 1997.

SIGNATURE: K. Allison Seay

K. Allison Seay

(President or Vice President)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND 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 DUTIES AND OBLIGATIONS OF A REGISTERED AGENT.

SIGNATURE: Robert A. Heekin

Robert A. Heekin

(Registered Agent)

DATE: 9/22/97