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*Board Certified Real Estate Attorney
Licensed to Practice in Tennessee

June 8, 2001

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

FILED
DIVISION OF CORPORATIONS
10 JUN 18 PM 12:01

Re: Statement of Change of Registered Office or registered Agent

Dear Sir/Madam:

Enclosed please find the form Statement of Change of Registered Office or Registered Agent for Corporations with regard to the following named corporations:

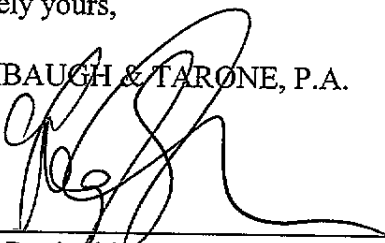
1. Coastal Island Properties, Inc. (active)
2. Reginald G. Stambaugh, P.A. (active)

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-06/18/01--01095--012
*****35.00 *****35.00

I have included separate checks in the applicable filing fees for each corporation. Thank you for your assistance. If you have any questions regarding the above, please do not hesitate to contact this office.

Sincerely yours,

STAMBAUGH & TARONE, P.A.

By: 
Reginald G. Stambaugh, Esq.

RGS:trc
Enc.

RA Address Chg.

V SHEPARD JUN 26 2001

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 ISLAND PROPERTIES, INC.**
2. The mailing address of the corporation: **1400 CENTREPARK BLVD., SUITE 860
WEST PALM BEACH, FL 33401**
3. Date of incorporation: **07/12/1993** Document Number: **P93000050204**
4. The name and address of the current registered agent and office:
**STAMBAUGH, REGINALD G.
1400 CENTREPARK BLVD., SUITE 860
WEST PALM BEACH, FL 33401**
5. The name and address of the new registered agent (if changed) and/or office (if changed):

**STAMBAUGH, REGINALD G.
180 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480**

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.

Signature of officer

Date

Printed Name: **REGINALD G. STAMBAUGH**

Having been named as registered agent and to accept service of process of 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.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Printed Name:

Capacity

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 PM 12:01