

P94000076083

CT CORPORATION SYSTEM

FILED  
01 MAY 29 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Coastal Real Estate Sales, Inc.

0

600004326806--3  
-05/30/01--01002--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Profit  
☐ Nonprofit  
☐ Foreign

☐ Limited Partnership  
☐ LLC

☐ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal  
☐ Reinstatement

☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other  
☒ Change of RA

☐ UCC  
☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

5/29/01

Order#: 4319691

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

G. COULLIETTE MAY 29 2001

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 is: COASTAL REAL ESTATE SALES, INC.
2. The mailing address of the corporation is: 4030 GULF OF MEXICO DRIVE, LONGBOAT KEY, FL 34228
3. Date of incorporation/qualification: OCTOBER 17, 1994 Document number: P94000076083
4. The name and address of the current registered agent and office:

MORAN MIKE

1800 2ND STREET

SARASOTA, FL 34236

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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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.

Kelley Standard  
(Signature of an officer, chairman or vice chairman of the board)

May 23, 2001  
(Date)

KELLEY STANDARD, ASSISTANT SECRETARY

(Printed or typed name and title)

(Date)

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.

[Signature]  
(Signature of Registered Agent)

(Date) 5/24/01

If signing on behalf of an entity:

John J. Lianiphan  
(Typed or Printed Name)

Assistant Vice-President  
(Capacity)