

P96000005320

Kenneth J. Binda, P.A.

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June 11, 1998

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Atlantic Coastal Corporation, Inc.

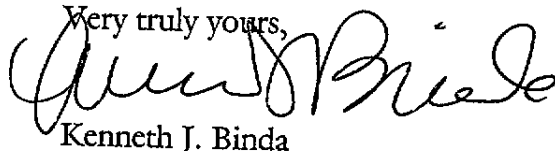
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Change of Registered Agent with reference to the above matter. Please file said documents returning a copy to our office in the envelope provided for your convenience. In addition, our firm's trust account check #1211 in the amount of \$35.00 is enclosed to cover the necessary costs.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


Kenneth J. Binda

KJB:ecw
Enclosure

FILED
98 JUN 16 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EA Change
6-19-98
CC

**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: ATLANTIC COASTAL CORPORATION
2. The mailing address of the corporation is: 1549 Palm Bay Road, Melbourne, FL 32901
3. Date of incorporation/qualification: _____ Document number: P96000005320
4. The name and address of the current registered agent and office:

Ronald Dupont

1549 Palm Bay Road

Melbourne, Florida 32901

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

Kenneth J. Binda, Esquire

1639 Georgia Street NE

Palm Bay, Florida 32907

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.

Mary Ann Fricano, President June 9, 1998
(Signature of an officer, chairman or vice chairman of the board) (Date)

Mary Ann Fricano, President

June 9, 1998

(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.

Kenneth J. Binda
(Signature of Registered Agent)

6/9/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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