

P96000084778

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coastal Building Maintenance Inc.
(Name of corporation)

DOCUMENT NUMBER: P96000084778

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeremy Daniels Esq.
(Name of person)

Daniels Kashtan Downs Oramas and Robertson P.A.
(Name of firm/company)

3300 Ponce de Leon Blvd.
(Address)

Coral Gables, FL
(City/state and zip code)

For further information concerning this matter, please call:

Jeremy Daniels at (305) 448 - 7988
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OF BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, of Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coastal Building Maintenance, Inc.
2. The principal office address is: 15405 N.W. 7th Avenue, Miami FL 33169
3. The mailing address (if different): same
4. Date of incorporation/qualification: 10/14/1996 Document number P9600084778
5. The name and street address of the current registered agent and registered office on file with the Department of State:

Matthew R. Sullivan
15405 N.W. 7th Avenue
Miami, FL 33169

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeremy Daniels, Esq.
Daniels kashtan, et al.
3300 Ponce de Leon Blvd.
Coral Gables, FL 33134

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, or the corporation has been notified in writing of the change.

✓ Matthew R. Sullivan, President
(Signature of an officer, chairman or vice chairman of the board)

Matthew R. Sullivan, President
(Printed of typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified of this change.

[Signature]
(Signature of Registered Agent)

April 7, 2003
(Date)

If signing on behalf of an entity.

(Print or type Name)

(Capacity)

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

Make checks payable to Florida Department of State and Mail to:
Divisions of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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