

P97000046047

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TALLAHASSEE, FLORIDA

DANA C. MATTHEWS  
PATRICK K. MCCARTHY  
Also admitted in South Carolina  
ROBERT A. "TREY" GOODWIN III  
KIMBERLY J. CHEATHAM  
MARK D. DAVIS  
Of Counsel



JOHN W. HAWKINS  
Also admitted in Texas  
DAWN E. NORRIS  
Also admitted in Mississippi  
SCOTT M. WORK  
SARAH L. VILLA  
MARY K. KRAEMER  
Of Counsel

October 15, 2010

**VIA OVERNIGHT DELIVERY**

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Change of Registered Agent for Coastal Underground, Inc.  
Document No.: P97000046047

Dear Sir/Madam:

Please find enclosed herewith for filing a Statement of Change of Registered Agent, as well as Matthews & Hawkins, P.A.'s check No. 50701 in the amount of \$35.00 as and for the filing fee associated therewith.

Should you have any questions, please do not hesitate calling.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michelle M. Schmidt'.

Michelle M. Schmidt  
Assistant to Dana C. Matthews  
/mms

Enclosures: as stated  
Cc: Coastal Underground, Inc.

**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, 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 Underground, Inc.

2. The principal office address: 32 Industrial Court, Freeport, Florida 32439

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/23/1997 Document number: P97000046047

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Dana C. Matthews

4475 Legendary Drive

Destin, Florida 32541

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

W: 11:am Richard Whoolery

~~32 Industrial Court~~

32 Industrial Court

P.O. Box NOT acceptable

Freeport, Florida 32439

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TALLAHASSEE, FLORIDA

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.

William R. Whoolery  
Signature of an officer or director

William R. Whoolery, President

Printed or 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 in writing of this change.

William R. Whoolery  
Signature of Registered Agent

10-15-10  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314