

P98000052245

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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4/22/2011

REGISTERED AGENT CHANGE
COASTAL BANCORPORATION, INC.

Certificate of Status	0
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Change

DC

04/22/11

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coastal Bancorporation, Inc.
2. The principal office address: 1980 N Atlantic Avenue, Cocoa Beach, FL 32931
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/10/1998 Document number: P98000052245
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)

Freedle, Douglas P

1701 N Atlantic Avenue

Cocoa Beach, FL 32931

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

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

P. Douglas Freedle
Signature of President or Director

P. Douglas Freedle

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.

By: Chris McNeair
Signature of Registered Agent

4/22/2011
Date

If signing on behalf of the corporation:
Chris McNeair
Assistant Secretary
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

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