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CORP DIRECT AGENTS

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REGISTERED AGENT CHANGE

COASTAL PROPERTIES GROUP, INC.

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RA Change
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**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 PROPERTIES GROUP, INC.
2. The principal office address: 1804 OCEAN DRIVE
VERO BEACH, FL 32963
3. The mailing address (if different): 1804 OCEAN DRIVE
VERO BEACH, FL 32963
4. Date of incorporation/qualification: 12/10/98 Document Number: P98000103121
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MOTOLAW, INC.
50 North Laura Street, Suite 2500
Jacksonville, FL 32202
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

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.


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

Leslie H. Wolff, 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.

Dated this 28 day of August, 2007


CorpDirect Agents, Inc.

Kevin R. Roberts, President