2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000103121

Entity Name: COASTAL PROPERTIES GROUP, INC.

FILED Mar 04, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1804 OCEAN DR. 1608 CORAL AVE.

VERO BEACH, FL 32963 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1804 OCEAN DR. 1608 CORAL AVE.

VERO BEACH, FL 32963 VERO BEACH, FL 32963

FEI Number: 59-3548915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVE.

TALLAHASSEE, FL 32301 US

AMOS, PAUL R

3111 CARDINAL DRIVE

VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: PAUL R. AMOS 03/04/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

in the State of Florida.

Name: WOLFF, LESLIE H
Address: 1608 CORAL AVE.
City-St-Zip: VERO BEACH, FL 32963

Title: D

Name: WOLFF, TIMOTHY E
Address: 1608 CORAL AVE.
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE H. WOLFF D 03/04/2014