

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V46576

FILED
Oct 19, 2010
Secretary of State

Entity Name: COASTAL MARINE, INC.

Current Principal Place of Business:

960 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

5195 STEPHEN COLEE ROAD
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

960 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

5195 STEPHEN COLEE ROAD
ST. AUGUSTINE, FL 32092 US

FEI Number: 59-3131117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, M. DENISE
960 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

SMITH, M. DENISE
5195 STEPHEN COLEE ROAD
ST. AUGUSTINE, FL 32092 US

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

SIGNATURE: M. DENISE SMITH

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, M. DENISE
Address: 5195 STEPHEN COLEE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: M. DENISE SMITH

P

10/19/2010

Electronic Signature of Signing Officer or Director

Date