

P05000024065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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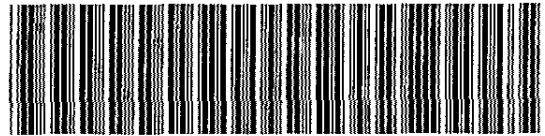
(Business Entity Name)

(Document Number)

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Change

RECEIVED
25 MAR 15 PM 3:01
DATE
OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
05 MAR 15 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR

3 1/6/05



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 225786 7474687

AUTHORIZATION :

Patricia Pajon

COST LIMIT : \$ 35.00

ORDER DATE : February 25, 2005

ORDER TIME : 1:14 PM

ORDER NO. : 225786-010

CUSTOMER NO: 7474687

CUSTOMER: Minette Langston
Gulf Connectors, Inc.
25 Homestead Rd N

Leigh Acres, FL 33936

CHANGE OF AGENT

NAME: GULF CONNECTORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**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: GULF CONNECTORS, INC.
2. The principal office address: 225 Homestead Road North, Unit 42.B
Lehigh Acres, FL 33936
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 2/2005 Document number: FEID # 20-2319895

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Adrian P. Mitchell
6618 Cutty Sark Lane
Naples, FL

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

Minette Langston
(Signature of an officer or director)

Minette Langston
(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.

Corporation Service Company
By Cynthia L. Harris
(Signature of Registered Agent)

3/15/05
(Date)

If signing on behalf of an entity:

Cynthia L. Harris
as its agent
(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