

P05000074205

Florida Department of State
Division of Corporations
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RE-SUBMIT

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REGISTERED AGENT CHANGE**GPRA COMMERCIAL ENTERPRISES, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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February 12, 2008

FLORIDA DEPARTMENT OF STATE

GPRA COMMERCIAL ENTERPRISES, INC. Division of Corporations
337 MAGNA DRIVE
AURORA, ON L4G 7-K1CA

SUBJECT: GPRA COMMERCIAL ENTERPRISES, INC.
REF: P05000074205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Number 5 must reflect the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000037063
Letter Number: 608A00009131

RE-SUBMIT

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

1. The name of the corporation: GPRA COMMERCIAL ENTERPRISES, INC.
2. The principal office address: 901 SOUTH FEDERAL HWY., HALLANDALE BEACH, FL
33009
3. The mailing address (if different): 337 MAGNA DRIVE, AURORA, ONTARIO, L4G 7K1
4. Date of incorporation/qualification: May 20, 2005 Document number: P05000074205
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corpdirect agents, Inc.

515 east Park Ave.

Tallahassee, FL 32301

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

CT CORPORATION SYSTEMS

1200 S. PINE ISLAND ROAD

(P.O. Box NOT acceptable)

PLANTATION, FL 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.

William G. Ford
(Signature of an officer or director)

William G. Ford - Secretary
(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.

Debbie Diaz
(Signature of Registered Agent)

8/12/08
(Date)

If signing on behalf of an entity:
Debbie Diaz
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
CR25041 (8/05)

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