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COVER LETTER

TO:

Amendment Section Division of Corporations SUBJECT: Reflections On The Gulf Association, Inc.

DOCUMENT NUMBER: 75 06 46

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for tiling.

Please return all correspondence concerning this matter to the following:

Holiday Isles Rigerty Munocoment, Linc Firm/Company 113506619 Sticet, #124 Address E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ray Zemani e.K. at (404) \$2-2-8737

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35,00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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 vibmitted for a corporation organized under the laws of the State of for a corporation organized under the laws of the State of for the following its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Refferfices Co The Gulf festion Z
2. The principal office address: Holdey Island Control of the
11350662 Street No17h, # 124 Lucyo 6133773
3. The mailing address (if different): C1/17/1986
4. Date of incorporation/qualification: Document number: 7.5°C 6.46
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Holiday Isles Proporty Management, Inc.
11350 6619 Street, # 124 Large, FL 33773
Besigned asto Registered track only
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):
horon Silbernan, Esq
Si bernar Lan Pl P.O. Box XOT acceptable
405 West Swan Ave. Tanga 61 33606
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 or director
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 morely to reflect a change in the registered office address, I hereby confirm that the corporation has been putified in writing of this change.
4/10/04
Signature of Refristered Agent Date
If signing on behalf of an entity:
Typed or Prin ad Name

* * * FILING FEE: \$35.00 * * *