

A94000001453

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CGG Ltd. #1
(Name of corporation)

DOCUMENT NUMBER: A94000001453

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

Please return all correspondence concerning this matter to the following:

Cherry Taylor
(Name of person)

(Name of firm/company)

13504 Sobrado Dr.
(Address)

Tampa, Florida 33624
(City/state and zip code)

For further information concerning this matter, please call:

Buddy Levy at (813) 801-9488
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 11, 2004

CHERRY TAYLOR
13504 SOBRADO DR
TAMPA, FL 33624

SUBJECT: CGG LTD., NO. 1
Ref. Number: A94000001453

We have received your document for CGG LTD., NO. 1 and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the acceptance statement for the registered agent.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 804A00009268

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: CGG Ltd. #1
2. The principal office address: 13504 Sobrado Dr., Tampa, Florida 33624
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/28/94 Document number: A94000001453
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Buddy J. Levy

2109 Palm Ave., Suite 203

Tampa, Florida 33605

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

Cherry Taylor

13504 Sobrado Dr.

(P.O. Box or personal mailbox NOT acceptable)

Tampa, Florida 33624

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.

Buddy J. Levy Pres. of CGP
(Signature of an officer or director)

Buddy J. Levy President of CGP
(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.

Cherry Taylor
(Signature of Registered Agent)

2/19/04
(Date)

If signing on behalf of an entity:

CHERRY TAYLOR
(Typed or Printed Name)

TREASURER
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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