

SUBJECT: GULFSTREAM Group, INC OF DELAWARE
(Name of corporation)

DOCUMENT NO. 100000001887
The enclosed Statement of Change of Registered Office, Agent and are submitted for filing.
Please call (904) 493-1234 for more information.

MARK F. BUTLER

(Name of person)

GULFSTREAM Group, INC

(Name of firm/company)

P.O. Box 751

(Address)

So. WINDSOR, CT. 06074

(City/state and zip code)

For further information concerning this matter, please call:

MARK F. BUTLER

(Name of person)

at (860) 644-4024

(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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*****35.00 *****35.00

CR15045(07/02)

FILED
02 JUL 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Address change

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

1. The name of the corporation: GULFSTREAM Group, INC OF DELAWARE
2. The principal office address: P.O. Box 751 950 SULLIVAN AVE #19
SOUTH WINDSOR, CT. 06074
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 04/03/00 Document number: F00000001887

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

MARK F. BUTLER
2070 NW 7TH ST
MIAMI, FL 33125

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

MARK F. BUTLER
3109 GRAND AVE # 204
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FL 33130

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.

Mark F. Butler
(Signature of an officer, chairman or vice chairman of the board)

President 7/25/02
(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.

Mark F. Butler
(Signature of Registered Agent)

July 25, 2002
(Date)

If signing on behalf of an entity:

MARK F. BUTLER
(Typed or Printed Name)

President
(Capacity)

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

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

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