

F04000000242

GULFSTREAM
DEVELOPMENT GROUP
1056 Prowess Court, North Port, FL 34287



300029505303

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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TALLAHASSEE, FLORIDA

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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation : FERNDALE DEVELOPMENT LTD MN
(FERNDALE DEVELOPMENT LIMITED, INC)
- 2. The mailing address of the corporation : _____

3. Date of incorporation/qualification: January 14 2004 Document number: FD4000000242

4. The name and address of the current registered agent and registered office:

C.T. CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION FLORIDA 33324

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

MICHAEL O. KANE
CEO GULFSTREAM DEVELOPMENT GROUP LLC
1086 PROWESS COURT NORTH PORT FL. 34287

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.

Owen V. Kane Chairman
(Signature of an officer, chairman or vice chairman of the board)

2/23/04
(Date)

OWEN V. KANE
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Michael O Kane
(Signature of Registered Agent)

2/28/04
(Date)

If signing on behalf of an entity:

MICHAEL O. KANE
(Typed or Printed Name)

PRESIDENT/CEO
(Capacity)

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