

F95000006150

NCR NATIONAL
CORPORATE
RESEARCH, LTD.
The Right Response at the Right Time, Every Time.
615 SOUTH DUPONT HIGHWAY, DOVER, DE 19901

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

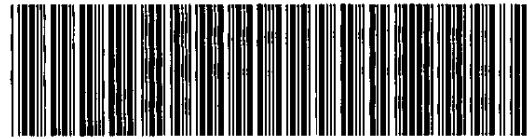
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA
change

11/09/10--01008--028 **35.00

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2010 NOV -9 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/12/10



NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

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Nov 4, 2010

Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Gateway Southeast Properties, Inc.

Dear Sir/Madam:

For your information, the above company is qualified/incorporated to do business in your state and we now enclose the necessary documents required to effect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Thanks again,

Rose Marie Cole
Rose Marie L. Cole
Customer Service Representative

RLC
ENCLOSURE
REGULAR MAIL

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

1. The name of the corporation:

Gateway Southeast Properties, Inc.

2. The principal office address:

300 North Lake Avenue, Suite 620 Pasadena CA 91101

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/18/1995 Document number: F95000006150

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston FL 33331

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

National Corporate Research, Ltd., Inc.

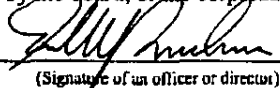
515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee Florida 32301

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)

Earl W. Buehner
Vice President

(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.

Rose Marie Cole, Asst. Sec. Nov 4, 2010
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Rose Marie Cole
(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

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