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April 4, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000003198740-7
-04/06/00-01084-011
*****35.00 *****35.00

Re: GALLEY INC.
OUR FILE NO. 01579-0001

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State is an original and one (1) copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our client's check in the amount of \$35.00 representing the filing fee. Please file the original Application and return the enclosed copy to me stamped "filed" via regular mail.

Please acknowledge receipt of the enclosed documents by date stamping and returning the enclosed duplicate copy of this letter.

If you have any questions or comments regarding the enclosed, please contact me. Thank you in advance for your assistance in this matter.

Very truly yours,

BROAD AND CASSEL



Robyn N. Dettmer, Paralegal

/rnd

Enclosures

cc: Ms. Alice Spritzer (via facsimile w/o encl.)

FILED
00 APR -5 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F99000001269
208 EACB
4-5-00

**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 New Jersey
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 is: Galley, Inc.

2. The mailing address of the corporation is: 50 South U.S. Highway One, Jupiter, FL, 33477

3. Date of incorporation/qualification: 3-8-99 Document number: F99000001269

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

Alice E. Spritzer

50 South U.S. Highway One

Jupiter, Florida 33477

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

B&C Corporate Services of Central Florida, Inc.

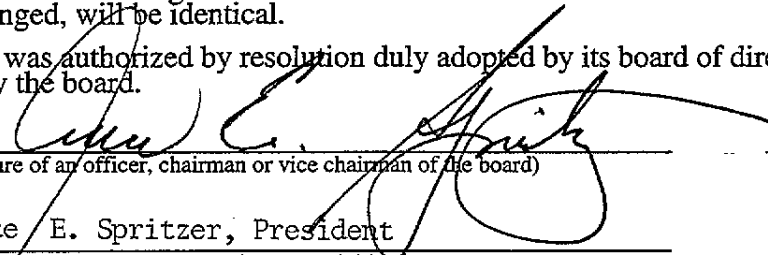
390 North Orange Avenue, Suite 1100

Orlando, Florida 32801

FILED
00 APR -5 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature of an officer, chairman or vice chairman of the board)

3/1/00
(Date)

Alice E. Spritzer, President

(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.

B&C Corporate Services of Central Florida, Inc.


(Signature of Registered Agent)

4/4/00
(Date)

If signing on behalf of an entity:

Janice C. Myers

Vice President

(Typed or Printed Name)

(Capacity)

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