

F 99000002206

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

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02 APR 26 AM 7:43

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

GP PINELLAS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 26 PM 12:40

FILED

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

1. The name of the corporation: GP Pinellas, Inc.
2. The mailing address of the corporation: One Sierragate Plaza, Suite C-275
Roseville, CA 95678
3. Date of incorporation/qualification: 4/29/99 Document number: F99000002206
4. The name and address of the current registered agent and office: -
Amber F. Williams, Esquire
c/o Southport Financial Services
3000 Gulf-to-Bay Boulevard, Suite 404
Clearwater, Florida 33759
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Janie Goodin
Southport Financial Services
3000 Gulf-to-Bay Boulevard, Suite 404
Clearwater, Florida 33759

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

4/1/02
(Date)

Pres GP Pinellas J
(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.

Janie Goodin
(Signature of Registered Agent)

4/1/02
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

[Signature]
(Capacity)

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

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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04-25-02 09:37pm FROM-JOHNSON, BLAKELY