

G47121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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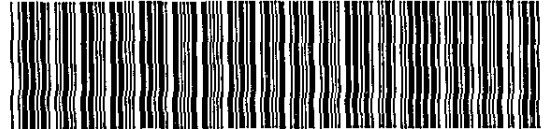
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R. A. change

T BROWN JUL - 8 2005

W. J. VAUGHN
ATTORNEY-AT-LAW
MELBOURNE, FLORIDA 32901

ESTABLISHED - 1924

W. G. VAUGHN (1890 - 1951)
W. J. VAUGHN, JR. (1947 - 1996)

W. J. VAUGHN
ELISE G. VAUGHN

MAILING ADDRESS:
P. O. Box 370
Melbourne, Florida 32901-0370
OFFICES:
2007-9 S. Melbourne Court
Melbourne, Florida 32901
TELEPHONE: FAX:
(321)723-8673 (321)951-9099

June 21, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Subject: White Star Enterprises, Inc.
Document Number: G47121

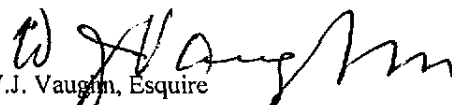
Dear Sir or Madam :

The enclosed Statement of Change of Registered Office or Registered Agent or Both for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

W.J. Vaughn, Esquire
Vaughn & Vaughn
2007 S. Melbourne Court
Melbourne, Florida 32901

Enclosed is a check made payable to the Florida Department of State for \$35.00 for an active corporation.

Very truly yours,


W.J. Vaughn, Esquire

WJV:ms
Enclosures

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

1. The name of the corporation: White Star Enterprises Incorporated
2. The principal office address: White Star Enterprises Incorporated
10411 S.W. 184 Terrace
Miami, Florida 33157
3. The mailing address (if different): c/o W.J. Vaughn, Esquire
2007 S. Melbourne Court
Melbourne, Florida 32901
4. Date of incorporation/qualification: 07/01/1983 Document number: G47121
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeffrey D. Senter
10411 S.W. 184 Terrace
Miami, Florida 33157

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

Gregory T. Pierce
15601 S.W. 170 Avenue
(P.O. Box NOT acceptable)
Miami, Florida 33187

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.

Jeffrey D. Senter (Signature of an officer or director) Jeffrey D. Senter, 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.

Gregory T. Pierce (Signature of Registered Agent) June 15, 2005 (Date)

If signing on behalf of an entity:

Gregory T. Pierce
(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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TALLAHASSEE, FLORIDA