

K22685

ROGERS
MORRIS
ZIEGLER

ATTORNEYS & COUNSELORS
ESTABLISHED 1925
VICTORIA PARK CENTRE, SUITE 300
1401 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

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(Business Entity Name)

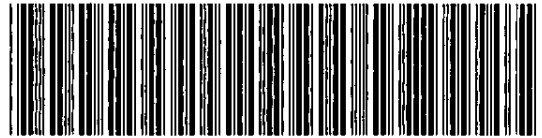
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TALLAHASSEE, FLORIDA

T. Roberts NOV 29 2007

**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: STEPHEN H. GIBBS LAND SURVEYORS, INC.
2. The principal office address: 2131 HOLLYWOOD BLVD., SUITE 204
HOLLYWOOD, FL 33020
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/5/1988 Document number: K22685
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

STEPHEN H. GIBBS

2131 HOLLYWOOD BLVD., SUITE 204

Hollywood FL 33020

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

STEPHEN K. SEELEY

2131 HOLLYWOOD BLVD., SUITE 204

(P.O. Box NOT acceptable)

HOLLYWOOD FL 33020

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.

Stephen H. Gibbs

(Signature of an officer or director)

STEPHEN H. GIBBS/DIRECTOR

(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.

Stephen K. Seeley

(Signature of Registered Agent)

10/31/07

(Date)

If signing on behalf of an entity:

STEPHEN K. SEELEY

(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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