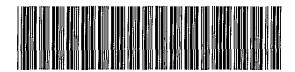
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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: South Gulfcoast Rentals, LC (Name of corporation) |
| DOCUMENT NUMBER: L03000011806 |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Ligia L. Sambuco (Name of contact person) |
| South Gulfcoast Rentals, LC (Firm/Company) 829 Bay Point Drive |
| 829 Bay Point Drive (Address) |
| Madeira Beach, FL 33708 (City/state and zip code) |
| For further information concerning this matter, please call: |
| Ligia Sambuco at (727) 319-4401 (Area code & daytime telephone number) |
| Enclosed is a \$35.00 check made payable to the Department of State. |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of chan | ige is submitted j | ions 607.0502, 617.050 for a corporation organ gistered office or regist | nized under the la | aws of the State | of | iis | - |
|---|---|--|--|--|---|---------------------------------|------------------|
| 1. The name of the | ne corporation: | South Gulfco | ast Renta | ls, LC | | | |
| 2. The principal of | office address: | 829 Bay Poin Madeira Beac | t Drive h, FL 33 | 708 | | | |
| 3. The mailing ac | ldress (if differer | nt): | | | | | |
| 4. Date of incorp | oration/qualifica | tion: 4/2/2003 | Documen | t number: <u>L.O</u> | 3000011 | 306 | |
| 5. The name and Florida Depart | | the current registered : | agent and registe | red office on file | e with the | | |
| | O'Connor | , Patrick M E | squire | | | | |
| | c/o O'Co 2240 Bel Clearwat | nnor & Associ leair Road, S er, FL 33764 | ates uite 160 | | — SEC | 2005 | |
| 6. The name and (if changed): | Patrick O'Connor | the new registered age M. O'Connor, & Associates Belcher Road, L 33771 (P.O. Box NOT acceptable) | Esquire : . Suite 16 | | ARETURY OF STAFE | KAY 25 P 1: 51 | |
| The street addre | ss of its register be identical. | ed office and the stree | t address of the | business office | of its register | red ager | nt, |
| Such change wa authorized by the | us authorized by ne board, or the | resolution duly adopt corporation has been r | ed by its board on otified in writing | of directors or b g of the change | y an officer s | o | |
| Lingua Signatu | Danib ire of an officer or dire | ector) | <u>Ligi</u> | Printed or typed name | abuce e and title) |) | _ |
| I further agree is of my duties, an document is bell corporation; his | to comply with to d I am familiar ng filed merely i | t as registered agent a he provisions of all sta with and accept the ol to reflect a change in a writing of this chang Agent) | atutes relative to bligation of my p the registered of | in this capacity the proper and sosition as regis fice address, I (Datq) | i complete pe stered agent. Hereby confir | rforman Or, if t m that t | nce his he |
| If signing on be | half of an entity | : | | | | | |
| <u>_</u> | Typed or Printed Name | e) | | | | | |

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