

L05000030149

(Requestor's Name)

Law Firm of Gary M. Singer, P.A.
490 Sawgrass Corporate Parkway
Suite 330
Sunrise, Florida 33325

(City/State/Zip/Phone #)

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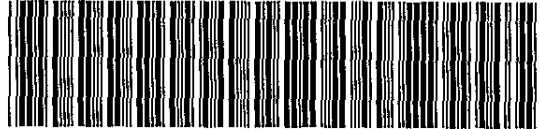
(Business Entity Name)

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**CHANGE OF REGISTERED OFFICE
FOR LIMITED LIABILITY COMPANY**

Under F.S. 608.416 or 608.508, the undersigned limited liability company submits the following statement to change its registered office in the state of Florida.

1. The name of the limited liability company is: GIMUS ENTERPRISES, LLC.
2. The mailing address of the limited liability company is: 1602 W. Harmony Lake Circle, Davie, FL 33324.
3. The date of filing/registration in Florida is: 3/28/05

Document number: L05000030149

4. The name and address of the current registered agent and office as shown on the Department of State's records are:

Gary Singer
440 N. Andrews Avenue
Fort Lauderdale, FL 33301

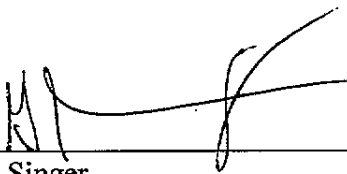
5. The name and street address of the new registered agent and office are:

Gary Singer
490 Sawgrass Corporate Parkway, Suite 330
Sunrise, FL 33325

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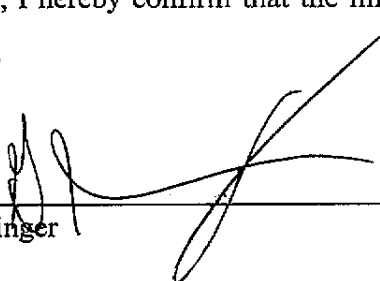
If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the change was authorized by an affirmative vote of the

members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Gary Singer

Alternatively, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Gary Singer

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