

L70028

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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Account Number : 076666002273
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 26 PM 3:05

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REGISTERED AGENT CHANGE

GH HOLDINGS, INC..

Certificate of Status	0
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1/27/2009 10:55

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No. 0120 P. 1
Florida Dept of State



January 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GH HOLDINGS, INC..
3599 UNIVERSITY BLVD S
SUITE B
JACKSONVILLE, FL 32216

SUBJECT: GH HOLDINGS, INC..
REF: L70028

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000018243
Letter Number: 209A00002887

- ① Attached is the corrected filing.
- ② Please keep date of filing of January 26, 2008.
- ③ Thank you,

Susan Bruteschi
904-346-5556

RECEIVED

2009 JAN 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Jan. 27. 2009 2:17PM

No. 0120 P. 4
1109000018243

**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: GH Holdings, Inc.
2. The principal office address: 3599 University Boulevard South, Suite B, Jacksonville, FL 32216
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/03/1990 Document number: L70028
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Allan T. Geiger

1301 Riverplace Boulevard, Suite 1500

Jacksonville, Florida 32207

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

Robert H. Pritchard

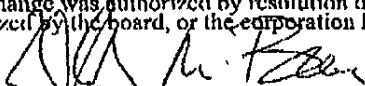
1301 Riverplace Boulevard, Suite 1500

(P.O. Box NOT acceptable)

Jacksonville, Florida 32207

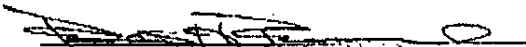
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Douglas M. Baer
(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.


(Signature of Registered Agent)

January 26, 2009
(Date)

If signing on behalf of an entity:

Robert H. Pritchard
(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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