

P00000025574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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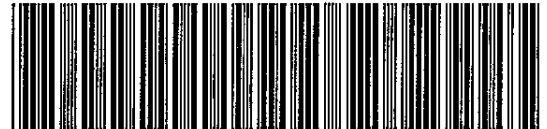
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spinnaker Property Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: P00000025574

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:

Joseph R. Gillette
(Name of contact person)

Spinnaker Property Group, Inc.
(Firm/Company)

P.O. Box 48083
(Address)

Tampa, FL 33647
(City/state and zip code)

For further information concerning this matter, please call:

Joseph R. Gillette at (813) 600-1717
(Name of contact person) (Area code & day time 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

Spinnaker Property Group, Inc.
P.O. Box 48083
Tampa, FL 33647
(813) 600-1717

July 1, 2005

Florida Department of State
Division of Corporations
Attention: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: *Registered Agent address change*

Hello,

Please find a check for \$35 and your form intended for corporate amendments completed and enclosed to affect a registered agent physical address change from 8875 Hidden River Pkwy., Suite 300, Tampa, FL 33637 to 7523 Mahaffey Drive, Suite H, New Port Richey, FL 34653 effective immediately.

Thanks for your time and please call me at the number below with any questions.

Cordially,

A handwritten signature in black ink, appearing to read "Joe Gillette". The signature is stylized with a large, looped initial "J" and a cursive "Gillette".

Joe Gillette
President
(813) 600-1717

**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: Spinnaker Property Group, Inc.
2. The principal office address: P.O. Box 48083
Tampa, FL 33647
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/6/2000 Document number: P00000025574

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph R. Gillette
8875 Hidden River Pkwy., Ste 300
Tampa, FL 33637

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

Joseph R. Gillette
7523 Manatkey Drive, Suite H
(P.O. Box NOT acceptable)
New Port Richey, FL 34653

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]
(Signature of an officer or director)

Joseph R. Gillette 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.

[Signature]
(Signature of Registered Agent)

7/1/05
(Date)

If signing on behalf of an entity:

Spinnaker Property Group, Inc.
(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