

P00000073001

SOUTHERN GATE, INC.

February 25, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

000005192400--9
-04/04/02--01054--009
*****35.00 *****35.00

Re: Document No. P0000007301
FEI No. 651033245
Southern Gate, Inc.
Status - Active

Dear Sir or Madam:

Enclosed please find our check in the amount of \$35.00 for change the registered agent for Southern Gate, Inc.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at 82nd Ave., Miami, FL 33126, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



John Clarke
Resident Agent

When this process has been completed, please return the paperwork showing the change of registered agent to the following principal address:

Pat Frey
P.O. Box 668
Winnsboro, TX 75494

If you have any questions, please contact me at 800-527-1168.

Respectfully,


Pat Frey
Administrative Assistant

FILED
02 APR -4 AM 10:41
TALLAHASSEE, FLORIDA

B 4/9/02 ✓

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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Southern Gate, Inc.

2. The mailing address of the corporation : P.O. Box 668
Winnsboro, TX 75494

3. Date of incorporation/qualification: August 1, 2000 Document number: P00000073001

4. The name and address of the current registered agent and registered office:

Robert A. Becker, Jr.

1928 NW 82 Avenue

Miami, FL 33126

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

John Clarke

1928 N.W. 82nd Ave.

Miami, FL 33126

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.

Joe Brunson
(Signature of an officer, chairman or vice chairman of the board)

3-22-2002

(Date)

Joe Brunson President/Director

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

John M. Clarke
(Signature of Registered Agent)

3-26-02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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