## P0000018894

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: ANCHORAGE G.P., INC.  (Name of corporation)
DOCUMENT NUMBER: P00000078894
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:  James A. Rutledge, Esq.  (Name of contact person)  Bricker & Eckler LLP  (Firm/Company)
James A. Rutledge, Esq.  (Name of contact person)
SSET
Bricker & Eckler LLP
(Firm/Company)
100 South Third Street
(Address)
Columbus, Ohio 43215 (City/state and zip code)
For further information concerning this matter, please call:
Maria Spencer at (614 ) 227-8823
(Name of contact person) (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 P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E045(6/04)

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

1. The name of the corporation: ANCHORAGE G.P., INC.  2. The principal office address: 1201 US Highway One, Suite 350A, North Palm Beach, Florida 33408  3. The mailing address (if different):  4. Date of incorporation/qualification: 08/18/2000 Document number: P00000078894  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Kriner, Deborah L.  5500 Village Blvd., Ste. 200  W. Palm Beach, Florida 33407  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Deborah L. Kriner  1201 US Highway One, Suite 350A  (Po. Dow NOT exceptible)  North Palm Beach, Florida 33408  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 inflied in writing of the change.  James A. Rutledge, President  (Pinade of the appointment as registered agent and agree to act in this capacity of the propriet of the appointment as registered agent and agree to act in this capacity for the propriet of the appointment as registered agent and agree to act in this capacity of my duties, and I am familiar will and accept the obligation of my spession as registered agent. Or, if this document is being filed merely to reflect a change in the registered diffice address, I hereby confirm that the corporation has been patility of my writing of this change.  1A/13/2004  (Doie)  If signing on behalf of an entity:	statement of c	the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this change is submitted for a corporation organized under the laws of the State of Florida order to change its registered office or registered agent, or both, in the State of Florida.	
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	If signing on	behalf of an entity:  (Typed or Printed Name)	

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