

H01000121534 1

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 Florida 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 : Gulfview Imports, Inc.

2. The mailing address of the corporation : 6911 Fox Hollow Drive
Port Richey, FL 34668

3. Date of incorporation/qualification: 10/10/00 Document number: P00000095630

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

Leon Kreisler

9932 US Highway 19

Port Richey, FL 34668

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Leon Kreisler

6911 Fox Hollow Drive

Port Richey, FL 34668

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.

Leon Kreisler
(Signature of an officer, chairman or vice chairman of the board)

Dec 6th 01
(Date)

Leon Kreisler, President

(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.

Leon Kreisler
(Signature of Registered Agent)

Leon Kreisler

Dec 6th 01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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