

P00000114128

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Account Name : JOHN J SHEA, P.A.
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REGISTERED AGENT CHANGE

GULF ISLAND GROUP, INC.

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June 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GULF ISLAND GROUP, INC.
927 TARTAN DR
VENICE, FL 34293US

SUBJECT: GULF ISLAND GROUP, INC.
REF: P00000114128

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of section 807.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation 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 is **GULF ISLAND GROUP, INC.**
2. The mailing address of the corporation is:
360 Lynch Cove Road
Black Mountain, NC 28711
3. The Articles of Incorporation were filed on December 13, 2000, and assigned document number P00000114128.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Emily S. Adams
927 Tartan Drive
Venice, FL 34293
5. The name and address of the new registered agent and/or office:
John J. Shea
269 South Osprey Avenue, Suite 100
Sarasota, FL 34236

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 office so authorized by the board.


Emily S. Adams, President

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 am familiar with and accept the obligations of my position as registered agent.


John J. Shea

Date

6/27/06

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