

P00000114128

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000167823 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : JOHN J SHEA, P.A.
Account Number : I20050000160
Phone : (941)955-5100
Fax Number : (941)373-0851

REGISTERED AGENT CHANGE

GULF ISLAND GROUP, INC.

RECEIVED
06 JUN 27 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
06 JUN 27 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Handwritten signature/initials

06-27-'06 14:43 FROM-SHEA WOOD, PL

9413730851

T-281 P03/03 U-049



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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H06000167823
Letter Number: 306A00042486

P.O BOX 6327 - Tallahassee, Florida 32314

H06000167823 3

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

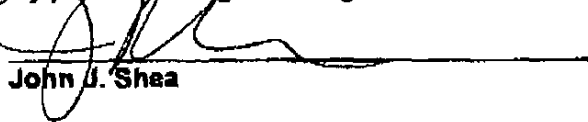
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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 statues 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

6/27/06
Date
FILED
06 JUN 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee \$35.00