

PO1000004996

Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Fax Number : (850) 617-6380

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: aperkins@staysky.com

REGISTERED AGENT CHANGE  
GFD, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 02      |
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TALLAHASSEE, FLORIDA

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T. BROWN

tax account # H 10000 1111

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: GFD, INC.
2. The principal office address: 3050 Michigan Ave, Kissimmee, Florida 34744
3. The mailing address (if different): 9054 PAULOS PLACE, KISSIMMEE FL. 34747
4. Date of incorporation/qualification: 1/12/2001 Document number: P01000004996
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RA Resigned

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

Business Filings Incorporated

515 E. Park Avenue, Tallahassee, Florida 32301

P.O. Box NOT acceptable

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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 notified in writing of the change.

Signature of an officer or director (handwritten signature)

Paul Oxley, President
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent (handwritten signature)

23rd day of January, 2012
Date

If signing on behalf of an entity:

Mark Williams, AVP
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

tax account # H 120000 313173