

Aug. 30. 2005. 4:21PM

Division of Corporations

Sheffield & Boatright

No. 9504

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

GROUP IV INDUSTRIAL, INC.

Certificate of Status	1
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SECRETARY OF STATE
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
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: Group IV Industrial, Inc.
2. The principal address of the corporation: 5605 Florida Mining Blvd. S., Ste 11, Jacksonville, Florida 32257
3. The mailing address (if different):
4. Date of incorporation: 6/13/2001 Document Number: P01000059567
5. The name and street address of the current registered agent and/or registered office:
Scott R. Boatright, Esq., 4209 Baymeadows Rd., Ste. 4, Jacksonville, Florida 32217
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Sheffield & Boatright, P.A., 6101 Gazebo Park Place North, Suite 103, Jacksonville, Florida 32257

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.


Print Name: William T. Spinner
Title: V.P.

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.


Scott R. Boatright

8-30-05
Date