

P02000049208

LAW OFFICES OF  
GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988)  
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OF COUNSEL  
SAMUEL A. BLOCK

\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

\*FL. BOARD CERTIFIED  
CIVIL TRIAL AND  
BUSINESS LITIGATION

May 22, 2002

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

400005621604--3  
-05/28/02--01063--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: GPI Consulting, Inc.  
Charter No.: P02000049208

Dear Sir/Madam:

Enclosed please find the original and one copy of a **Statement of Change of Registered Office, or Registered Agent, or Both for Corporations**, for the above-captioned corporation, together with this firm's check, in the amount of \$43.75. This check represents \$35.00 for your filing fee and \$8.75 for a certified copy.

Please return the certified copy of the **Statement of Change** evidencing your approval of same at your earliest convenience.

Yours truly,

  
SAMUEL A. BLOCK

SAB/pab  
Enclosure(s)  
cc: Ms. Gabriele Pratz

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FILED  
02 MAY 28 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 5/30/02  
RA/ro

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is **GPI CONSULTING, INC.**
- 1b. Date of Incorporation: **May 1, 2002**; Document Number: **P02000049208.**
2. The name and address of the current registered agent and office: **Samuel A. Block, 979 Beachland Boulevard, Vero Beach, Florida 32963.**
3. The name and address of the new registered agent and office (P.O. Box not acceptable): **Gabriele Pratz, 5740 - 1 Marina Drive, Pelican Point, Sebastian, Florida 32958.**

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.

*Gabriele Pratz*  
GABRIELE PRATZ, President  
Date: 5/18/02  
FILED  
02 MAY 28 PM 1:55  
TALLAHASSEE, FLORIDA  
STATE SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

*Gabriele Pratz*  
GABRIELE PRATZ, Registered Agent  
Date: 5/18/02