

P02000125102

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REGISTERED AGENT CHANGE
GULF ATLANTIC FINANCIAL GROUP, INC.

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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: Gulf Atlantic Financial Group, Inc.

2. The principal office address: 10201 Centurion Parkway North, Suite 800 Jacksonville, Florida 32256

3. The mailing address (if different): 10201 Centurion Parkway North, Suite 800 Jacksonville, Florida 32256

4. Date of incorporation/qualification: 11/22/02 Document number: F02000125102

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

IGLER & DOUGHERTY, P.A. 1501 PARK AVENUE EAST TALLAHASSEE FL 32301

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

DOUGLAS G. STANFORD 50 North Laura St., Suite 2600, Bank of America Tower (PO Box MUST accompany) Jacksonville, Florida 32202

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 Robert J. Ventadine]

ROBERT J. VENTADINE, CONTROLLER

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 Robert J. Ventadine]

December 2, 2004

Signing on behalf of an entity: [Signature] (Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6337, TALLAHASSEE, FL 32314

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