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Division of Corporations
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REGISTERED AGENT CHANGE

GABRIWORKS HOSPITALITY CORP.

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COVER LETTER

Florida Dept. of State Electronic Filing

Facsimile Audit No. H0700028621 3**TO:** Amendment Section
Division of Corporations**SUBJECT:** GABRIWORKS HOSPITALITY CORP.
(Name of Corporation)**DOCUMENT NUMBER:** P03000027351

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas E. Starcher, P.A.
(Name of Contact Person)Broad and Cassel
(Firm/Company)390 N. ORANGE AVENUE, SUITE 1400
(Address)ORLANDO, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas E. Starcher, P.A. at (407) 839-4200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address:**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Florida Dept. of State Electronic Filing
Facsimile Audit No. 4070002036213**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: GABRIWORKS HOSPITALITY CORP.
2. The principal office address: 2295 S.HIAWASSEE RD, SUITE 308,
ORLANDO FL 32835
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: MARCH 7, 2003 Document number: P03000027351
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

G & L AGENT SERVICES, INC.
390 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801

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

B&C Corporate Services of Central Florida, Inc.
390 North Orange Avenue, Suite 1400
(P.O. Box NOT acceptable)
Orlando, Florida 32801

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)

DAVID GABRI, 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.

B&C Corporate Services of Central Florida, Inc.

By: 
(Signature of Registered Agent)

Vice President
If signing on behalf of an entity:

Douglas E. Starcher, VP
(Typed or Printed Name)

8/13/07
(Date)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
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