

PO3000037655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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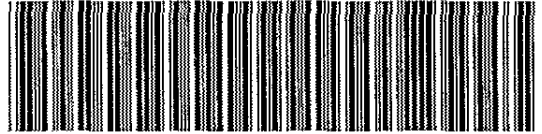
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George
SG

**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, 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 is GATEWAY PLANT SERVICES, INC.
2. The principal office address is 3425 Mathews Road, Fort Pierce, Florida 34945.
3. The mailing address is 3425 Mathews Road, Fort Pierce, Florida 34945.
4. Date of incorporation/qualification is December 31, 2003 and Document Number P03000037655.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:
DIEGO FERNANDEZ, 3425 Mathews Road, For Pierce Florida 34945
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed) is:
JOAQUIN ARIAS, 3425 Mathews Road, For Pierce Florida 34945

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.

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)

1/13/07.
(Date)

If signing on behalf of an entity:

JOAQUIN ARIAS.
(Typed or Printed Name)

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