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Special Instructions to Filing Officer:		





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SECRETARY OF STATE

11/30 No ruhha

CERTIFICATE OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: GALPHIN RENTALS, INC.
- 2. The name and address if the registered agent and office is:

W. N. GALPHIN (Name)

311 Center Street, Suite 205 (P. O. Box not acceptable)

Fernandina Beach, FL 32034 (City/State/Zip)

Signature

Title Chairman of the Board

Date

11/1/

2004

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date:

, 2004

Registered Agent Filing Fee: \$35.00