

PD3000088522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

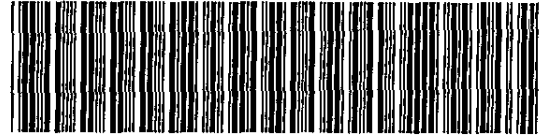
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 OCT 18 PM 4:10
STATE
TALLAHASSEE, FLORIDA

10/27/04
RA/Ro chg
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Greenberg Traurig

Rebecca R. Orand
(305) 579-0557
orandr@gtlaw.com

October 13, 2004

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: GT Sports & Entertainment, Inc.

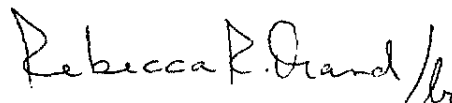
Ladies and Gentlemen:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. All correspondence or questions concerning this matter should be directed to:

Rebecca R. Orand
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami, Florida 33131

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

Very truly yours,


Rebecca R. Orand

RRO/lr
Enclosures

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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: GT Sports & Entertainment, Inc.
2. The principal office address: 1221 Brickell Avenue, Miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/12/2003 Document number: P03000088522
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corpdirect Agents, Inc.
103 North Meridian Street
Lower Level
Tallahassee, FL 32301

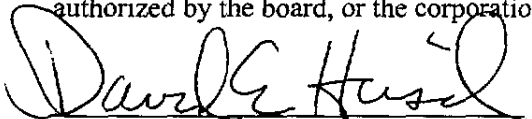
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard G. Garrett
1221 Brickell Avenue
Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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 E. Hirsch, Assistant Treasurer
(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.*


(Signature of Registered Agent)

10/12/04
(Date)

If signing on behalf of an entity:

Richard G. Garrett
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314