

PD3000146299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

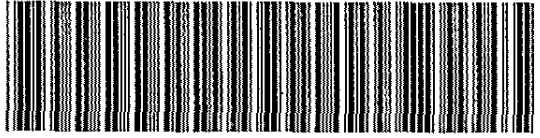
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
HENDRY, STONER, DELANCETT & BROWN*

PROFESSIONAL ASSOCIATION

20 N. ORANGE AVENUE, SUITE 407

ORLANDO, FLORIDA 32801

TELEPHONE (407) 843-5880

FAX (407) 425-7905

E-MAIL: HSDB@HSDB-LAW.COM

WWW.HSDB-LAW.COM

ROBERT R. HENDRY
BOARD CERTIFIED IN INTERNATIONAL LAW
RICHARD D. STONER
BOARD CERTIFIED IN REAL ESTATE
JOHN G. DELANCETT
COMMERCIAL AND TAX LITIGATION
CERTIFIED CIRCUIT CIVIL MEDIATOR
G. STEVEN BROWN
BOARD CERTIFIED IN TAXATION

OF COUNSEL

DEBORAH J. TOWNSEND
BOARD CERTIFIED IN IMMIGRATION
LAURA A. QUIGLEY
BOARD CERTIFIED IN TAXATION
LISA KRUEGER KHAN
IMMIGRATION AND NATURALIZATION
MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

September 2, 2004

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

RE: *Sandrock Properties, Inc.*

Dear Amendment Section:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporation, along with the Cover Letter and our check in the amount of \$35.00 to cover the cost of the filing fee.

Please do not hesitate to contact me if you have any questions.

Sincerely,



G. Steven Brown

Signed in his absence to avoid delay

GSB/cb
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANDROCK PROPERTIES, INC.

(Name of corporation)

DOCUMENT NUMBER: P03000146299

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:

G. STEVEN BROWN

(Name of contact person)

HENDRY, STONER, DELANCETT & BROWN, P.A.

(Firm/Company)

20 N. ORANGE AVENUE, SUITE 407

(Address)

ORLANDO, FLORIDA 32801

(City/state and zip code)

For further information concerning this matter, please call:

G. STEVEN BROWN at (407) 843-5880

(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
409 E. Gaines Street
Tallahassee, FL 32399

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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: SANDROCK PROPERTIES, INC.
2. The principal office address: 20 N. ORANGE AVENUE, SUITE 407, ORLANDO, FLORIDA 32801
3. The mailing address (if different): 20 N. ORANGE AVENUE, SUITE 407, ORLANDO, FLORIDA 32801
4. Date of incorporation/qualification: 12/05/2003 Document number: P03000146299
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GOVONI, HARDING & ASSOCIATES, INC.

505 AVENUE A, NW, SUITE 102

WINTER HAVEN FL 33881

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

HENDRY, STONER, DELANCETT & BROWN, P.A

20 N. ORANGE AVENUE, SUITE 407

(P.O. Box NOT acceptable)

ORLANDO, FLORIDA 32801

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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)

KONRAD HT GOLL, 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.

G. Steven Brown

(Signature of Registered Agent)

9/31/04

(Date)

If signing on behalf of an entity:

G. STEVEN BROWN
HENDRY, STONER, DELANCETT & BROWN, PA

(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

COVER LETTER

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