

P04000045817

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T BROWN MAY 25 2005

B A. change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEORGIAN INTERNATIONAL INC.
(Name of corporation)

DOCUMENT NUMBER: P04000045817

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:

Mercedes Travis
(Name of contact person)

Mercedes Travis Esq.
(Firm/Company)

11111 Biscayne Boulevard, Tower III - 858
(Address)

North Miami, Florida 33181
(City/state and zip code)

For further information concerning this matter, please call:

Mercedes Travis at (561) 317 8046
(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

**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: GEORGIAN INTERNATIONAL INC.
2. The principal office address: 11111 Biscayne Boulevard, Tower III - 858
North Miami, Florida 33181
3. The mailing address (if different): not applicable

4. Date of incorporation/qualification: March 15, 2004 Document number: P04000045817

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mercedes Travis
2295 South Ocean Boulevard, Suite 517
Palm Beach, Florida 33480

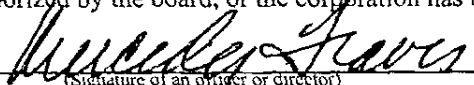
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mercedes Travis
11111 Biscayne Boulevard, Tower III - 858
(P.O. Box NOT acceptable)
North Miami, Florida 33181

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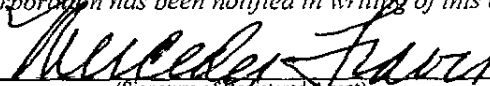
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Mercedes Travis, Vice President and Secretary
(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)

May 17, 2005
(Date)

If signing on behalf of an entity:

(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