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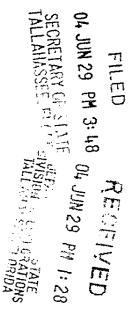
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CONTACT:	<u>ED</u>		
DATE:	06/29/04		
REF. #:	RA0215.2763	<u>39</u>	
CORP. NAME:	GINSTAR 8	O, INC.	
() ARTICLES OF INCO	DRPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFI	CATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY
() REINSTATEMENT		() MERGER	() WITHDRAWAL
() CERTIFICATE OF C	CANCELLATION		
(X)OTHER: CHANG	E OF REGISTER	ED AGENT	
STATE FEES PI	REPAID WI	TH CHECK# <u>508483</u> F	OR \$ <u>35.00</u>
AUTHORIZATI	ON FOR AC	CCOUNT IF TO BE DEBITE	D:
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() CERTIFIED COPY	Y () C	ERTIFICATE OF GOOD STANDING	(X) PLAIN STAMPED COPY
() CERTIFICATE O			

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	e provisions of sections 607.0502, 617.050 nitted for a corporation organized under the	02, 607.1508, or 617.1508, Florida Statutes, this statement of he laws of the State of Florida in order	
to change its re	egistered office or registered agent, or bot	th, in the State of Florida.	
1. The name of	f the corporation: Ginstar 80, Inc.	<u> </u>	
2. The principa	al office address: 14 Isla Bahia Dr., Ft. La	auderdale, FL 33314	. <i>19</i> 4
3. The mailing	address (if different):		
,	The second secon		200
4. Date of inco	rporation/qualification: 05/26/04	Document number: P04000083790	· Marine Table
	nd street address of the current registered a artment of State:		
	Bob Inghram		
	14175 lcot Blvd., Suite 100	<u> </u>	1.441
; ,	Clearwater, FL 33760	F SE P	
6. The name ar (if changed)	nd street address of the new registered ages	nt (if changed) and /or registered office	
	CorpDirect Agents, Inc.	P. P. C.	; ;
	103 N. Meridian St.	ين ين	
	(P.O. Box or personal	mailbox NOT acceptable)	-
ar.	Tallahassee, FL 32301	The first of the f	
The street add changed will be	ress of its registered office and the street be identical.	t address of the business office of its registered agent, as	
Such change v	was authorized by resolution duly adopte he corporation has been notified in writing	ed by its board of directors or by an officer so authorized by ng of the change.	
	(Signature of un of prestor director)	Lou Thomas Trosclair (Printed or typed name and title)	t julya madas. Siy X ^{ari}
I hereby accept further agreed duties, and I a being filed me been notified in	ot the appointment as registered agent an e to comply with the provisions of all stat on familiar with and accept the obligatio rely to reflect a change in the registered or writing of this change.	nd agree to act in this capacity, tutes relative to the proper and complete performance of my on of my position as registered agent. Or, if this document is office address, I hereby confirm that the corporation has	
	2108	4/29/04	ga – n. b. st.mailiai
,	(Signature of Registered Agent)	(Date)	
If signing on b	pehalf of an entity:		
Ed B. Lary	(Table March	Assistant Secretary	- 五二 : 韓
	(Typed or Printed Name)	- (Capacity)	

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