

Oct 15, 2008 11:58AM

MARTIN C. PERRAO, PM 239 398 8491

No. 2733 101

P04000103418

Florida Department of State
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From:
Account Name : AARON A. FARMER, P.L.
Account Number : I20070000090
Phone : (239) 262-2040
Fax Number : (239) 262-2180

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REGISTERED AGENT CHANGE

GULFSTAR SERVICES INC.

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October 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GULFSTAR SERVICES INC.
507 DESOTO BLVD. N.
NAPLES, FL 34120

SUBJECT: GULFSTAR SERVICES INC.
REF: P04000103418

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND
REGISTERED AGENT FOR
GULFSTAR SERVICES, INC., A CORPORATION**

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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is GULFSTAR SERVICES, INC.

2. The principal office address and mailing address is

507 DESOTO BOULEVARD NORTH
NAPLES, FL 34120

3. Date of incorporation/qualification in Florida is July 12, 2004.

4. The document number is P04000103418.

5. (a) The Registered Agent and Registered Office shown on the Records of the Florida Department of State is:

MATTHEW PANAS
570 DESOTO BLVD NORTH
NAPLES, FL 34120

(b) The new Registered Agent and Registered Office address is:

AARON A. FARMER
AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108

The street address of its registered office and the street address of the business office of its registered agent as changed is identical. Such change was authorized by resolution duly adopted by its Board of Directors.


Matthew Panas, Its President

**CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT OF
GULFSTAR SERVICES INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, AARON A. FARMER, AARON A. FARMER, P.L., 999 VANDERBILT BEACH ROAD, SUITE 606, NAPLES, FLORIDA 34108 having been named as registered agent to accept service of process upon GULFSTAR SERVICES. INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this ____ day of October, 2008.

AARON A. FARMER, P.L.

By: 

Aaron A. Farmer, Managing Member