

PO4000 142284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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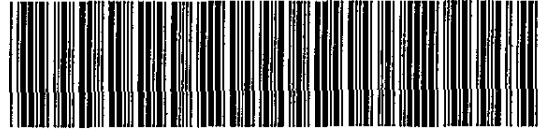
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 04 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Coast Platinum Realty, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000142284

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:

Sascha Gummersbach
(Name of contact person)

Gulf Coast Platinum Realty, Inc.
(Firm/Company)

950 N. Collier Blvd. Suite 412
(Address)

Marco Island, FL 34145
(City/state and zip code)

For further information concerning this matter, please call:

Sascha Gummersbach at (239) 389-7355
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2005

SASCHA GUMMERSBACH
950 N COLLIER BLVD STE 412
MARCO ISLAND, FL 34145

SUBJECT: GULF COAST PLATINUM REALTY INC.
Ref. Number: P04000142284

We have received your document for GULF COAST PLATINUM REALTY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In section 5 you need to have the old address there and in section 6 the new address.

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

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 205A00048188

7/3

**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: Gulf Coast Platinum Realty, Inc.
2. The principal office address: 950 N. Collier Blvd. Suite 412, Marco Island, FL 34145
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/14/2004 Document number: P04000142284

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

Sascha Gummersbach

7828 Meridan Court

Naples, FL 34104

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

Sascha Gummersbach

3976 Ruxton Road

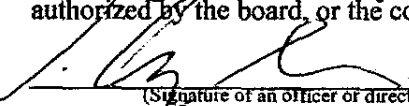
(P.O. Box NOT acceptable)

Naples, FL 34116

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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)

Sascha Gummersbach, 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.


(Signature of Registered Agent)

8/1/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE