

P05000046840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

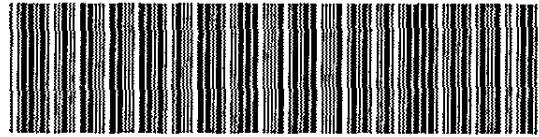
(Document Number)

Certified Copies _____ - Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

KA/RO/CHS
@ 9.29.04



100080139391

09/28/06--01004--020 **35.00

FILED
STATE
06 SEP 28 11:10:34



HENDERSON & MAXWELL, P.A.

September 25, 2006

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Statement of Change of Registered Office and Registered Agent

Dear Madam/Sir:

Enclosed for filing is the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Gilpin's Impact, Inc. along with our check in the amount of \$35 for the filing fee. Please file same and return your receipt to us in the enclosed self address postage paid envelope.

If you have any questions in this regard contact our firm.

Sincerely,
HENDERSON & MAXWELL, P.A.

A handwritten signature in black ink, appearing to read 'Kelly S. Kics', is written over the typed name.

Kelly S. Kics
Paralegal to Douglas R. Maxwell
/kk
Enclosures

G:\M\12033\sectyst-092506.doc

**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: Gilpin's Impact, Inc.
2. The principal office address: 378 Ahern Street, Atlantic Beach, FL 32233
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/23/05 Document number: P05000046840

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

Myrtle J. Lee

12334 Brighton Bay Trail South

Jacksonville, FL 32246

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

Douglas R. Maxwell, Esq.

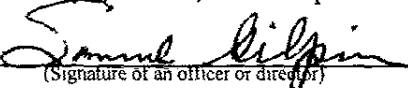
10739 Deerwood Park Blvd., Suite 200A

(P.O. Box NOT acceptable)

Jacksonville, FL 32256

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

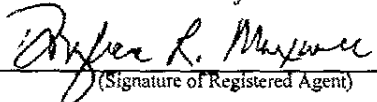
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Samuel Gilpin, 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)

9/25/06

(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
CR2E045 (8/05)

FILED
DIVISION OF CORPORATIONS
06 SEP 28 AM 10:34