

P06000125441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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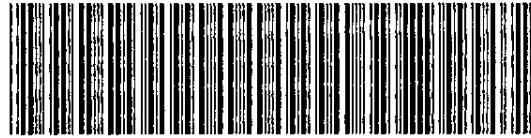
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 2/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gator Biz Ventures, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000125441

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:

Charles Mc Cluskey
Name of Contact Person

Gator Biz Ventures
Firm/Company

6318 Interbay Ave
Address

Tampa FL 33611
City/State and Zip Code

FourCornersFraming@Verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Mc Cluskey at (813) 334-4171
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: GATOR BIZ VENTURES, INC.
2. The principal office address: 5202 South MacDill Avenue,
Tampa, FL 33611 USA.
3. The mailing address (if different): 6318 Interbay Avenue,
Tampa, fl 33611 (US).
4. Date of incorporation/qualification: 10/02/2006
Document number: P06000125441

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

Nancy G. Farage
707 N. Franklin St., 4th Floor
Tampa, FL 33602 US

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

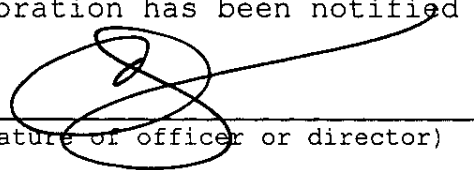
Charles Mc Cluskey
6318 Interbay Ave.
Tampa FL 33611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 officer or director)

Charles Mc Cluskey J.P.
(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)

2/10/11

(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