Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : BUSH ROSS, P.A.

Account Number : I19990000150

Fax Number

Phone : (813)224-9255 : (813)223-9620 Celeste Perrino (999999,99999)

REGISTERED AGENT CHANGE

GATOR DJD HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

5/5/2008

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COVER LETTER

To: Amendment Section					
Division of Corporat	ions				
SUBJECT:	Gator DID F	Ioldings, Inc.			
	(Name of Co				
DOCUMENT NUMBER:	P060001398	29			
The enclosed Statement of C Please return all correspond		Office/Agent and fee are submitted for filing. natter to the following:			
	Celeste P	errino			
(Name of Contact Person)					
Bush Ross, P.A.					
(Firm/Company)					
	1001 No-th	Highland Avenue			
1801 North Highland Avenue (Address)					
	•	•			
Tampa, Florida 33602 (City/State and Zip Code)					
	(City/State and	a zap code)			
For further information con	cerning this matter, pl	ease call:			
Celeste Perrino	at (813) 204-6425			
(Name of Contact P	erson)	(Area Code& Daytime Telephone Number)			
Enclosed is a \$35.00 check	made payable to the L	Department of State.			
	ing Address:	Street Address:			
	ndment Section	Amendment Section			
	nion of Corporations	Division of Corporations			
	Box 6327	2661 Executive Center Circle Tallahassee, FL 32301			
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CR2E045 (8/05)

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

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508, 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: 2. The principal office address: 2. See an Island Drive, Tampa, FL 33615 3. The mailing address (if different): 2. See of incorporation/qualification: 3. The mailing address (if different): 2. See of incorporation/qualification: 11/03/2006 Document number: P06000139829 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Brent A. Jones 220 S. Franklin Street Tampa, FL 33602 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Bush Ross Registered Agent Services, LLC 1801 North Highland Avenue Tampa, Florida 33602 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 vals atthorized by resolution duly adopted by its board of directors or by an officer so authorize by the board or the corporation had been notified in writing of the change. Signature of an officer or director) 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 performant of my duties, and I am familiar with and accept the obligation of my position as registered agent. Of its document is being filled merely to reflect a change in the registered office address, I hereby confirm that corporation has been notified in writing of this change. (Signature of Registered Agent) If signing on behalf of an entity: (Signature of Registered Agent) If signing on behalf of an entity: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MALE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE		•		
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