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DIVISION OF ROPPORATIONS

RD (Ch 8) (Q) 24/08

## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: G.C.S. Enterprise Ventures Inc. (Name of Corporation)			
DOCUMENT NUMBER: PD80000 47042			
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:			
Cary D. Smart (Name of Contact Person)			
G.C.S. Enterprise Ventures Inc.			
8855 SE Bridge PD (Address)			
Hobe Sound, FL, 33455 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Carry D. Smart at (772) 233-8289 (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 7 Local Care
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: G.C.S. Enterprise Ventures Inc.
2. The principal office address: 8855 SE Bridge Rd, Hohe Sound, FL 33455
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 5908 Document number: PD8000047042
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Gary D. Smart
lalle la fine Co
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Gary D. Smart  8855 SE Bridge Rd.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
_ Gary D. Smart 3
8855 SE Bridge Rd.
Hobe Sound, FL. 33455
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.
Hang Daniel Gary Smart President for 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)  9/19/08 (Date)
If signing on behalf of an entity:
(Tuned or Printed Name)

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