P9400017495

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GAD Tallahassee Inc. (Name of Corporation)
DOCUMENT NUMBER: P94000017495
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:
The state of the s
Melissa Mittaler (Name of Contact Person)
(Name of Contact Person)
Gulf Atlantic Hospitality IVC.
1943 Village Greenway Suite C. (Address)
Tallahassee FL 32308 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Melissa Mittalur at (850) 353-4884 ex f 103 (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: GAD TAILANASSEE INC.
2. The principal office address: 3390 Capital Circle NE
Talianassee FL 32308
3. The mailing address (if different): 1963 Village Green Way Suite C Tallahassee FL 32308
4. Date of incorporation/qualification: 2/8/95 Document number: P9400017495
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
John C. Henderson
3390 Capital Circle NE
Tall ahassee FL 32308
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
1963 Village Green Way Suite C (P.O. Box Stot acceptable) Tallahassee FL 32308
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.
John C. Henderson President (Signature of an othogr or director) John C. Henderson President
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) 9/28/07 (Date)
(Signature of Registered Agent) If signing on behalf of an entity:
(Typed or Printed Name)

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