

P94000056205

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TALLAHASSEE, FLORIDA

R.A. change

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November 12, 2004

The Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314


Re: Gulfstar Industries, Inc.

Dear Sir or Madam:

Enclosed herewith please a Statement of Change of Registered Agent of the above referenced corporation along with our firm's trust account check in the amount of \$35.00 to cover the cost of filing.

Thank you for your assistance in this matter. If you have any questions or need anything further, please feel free to call.

Sincerely,


Barbara Barnes
Legal Assistant

/bb
Enclosures

**STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF GULFSTAR INDUSTRIES INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in order to change its registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GULFSTAR INDUSTRIES INC.
2. The mailing address of the corporation is 3102 - 63RD Avenue E., Bradenton, Florida 34201.
3. Date of Incorporation: July 28, 1994. Document No.: P94000056205
4. The name and address of the current registered agent and office is:

Joseph J. Kutniewski
3102 - 63RD Avenue E.
Bradenton, FL 34203

5. The name and address of the new registered agent and registered office is:

Cameron D. Moyer, Esq.
Staack, Simms & Hernandez, P.A.
900 Drew Street, Suite 1
Clearwater, FL 33755

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.

SIGNATURE

Glen E. Kreitzer

TITLE: President

DATE: 11/5/04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE


Cameron D. Moyer, Esq.

DATE:

11/5/04