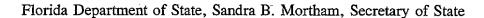
CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 1-800-342-8062 • Fax (850) 222-1222 Thuestment troperties Zinc.	992703 800024411789 -02/26/9801024002 *****35.00 ******35.00
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Certificate of Fictitious Name
Signature Requested by: Date Walk-In Will Pick Up Wood Wood Wood Wood Will Pick Up	Corp Record Search Officer Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier



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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is:

G J INVESTMENT PROPERTIES, INC.

- 1b. The mailing address of the corporation is: 2033 Main St., Sarasota, FL 34237
- 1c. Date of incorporation: 10/28/97 Document number: P97000092703
- 2. The name and address of the current registered agent and office:

Capital Connection, Inc. 417 E. Virginia Street Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Note: Acceptable)

Mary Kelly Suite 304, 2033 Main Street Sarasota, FL 34237

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 of an officer, chairman or vice chairman of the board)

Samir Jarallah, President (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) (Date)