

**Kupfer, Kupfer & Skolnick, P.A.**

Attorneys at Law

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**P98000009683**

October 23, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003439373--3  
-10/25/00--01078--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: G.S.G. Development Group, Inc.  
Change of Registered Agent

Dear Sir/Madam:

Enclosed herein please find the Statement of Change of Registered Agent for the above-captioned corporation. Also enclosed is our check in the amount of \$35.00, which represents the filing fee for same.

Thank you for our assistance and cooperation in this matter.

Very truly yours,

KUPFER, KUPFER & SKOLNICK, P.A.

*Virginia Grant*

Virginia Grant  
Legal Assistant

/vg  
Enclosures: As stated

FILED  
00 OCT 25 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. change*

T BROWN NOV - 2 2000

**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.

1. The name of the corporation is: G.S.G. DEVELOPMENT GROUP, INC.

2. The mailing address of the corporation is: 9485 S.W. 72nd St., Miami, FL 33173

3. Date of incorporation/qualification: 1/30/98 Document number: P98000009683

4. The name and address of the current registered agent and office:

Miami Corporate Systems, Inc.  
5200 Blue Lagoon Drive, Suite 700  
Miami, Florida 33126

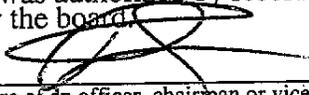
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OCT 25 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Paul H. Kupfer, Esq.  
Kupfer, Kupfer & Skolnick, P.A.  
1700 University Dr., #110  
Coral Springs, Florida 33071

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

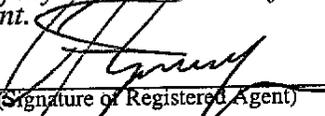
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

10-18-2000  
(Date)

FELIX SIERRA 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)

10/20/00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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