CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000028351

Goldmurt 103rd Inc

900002942689--8
-07/27/99--01022--019
*****35.00 *****35.00

RA Change

RECEIVED
99 JUL 27 AM 10: 16
[illegible] OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 JUL 27 AM 11: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ____ 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~~ Sign On____
- ____ Dissolution / Withdrawal____
- ____ Annual Report / Reinstatement____
- ____ Cert. Copy____
- ____ Photo Copy____
- ____ Certificate of Good Standing____
- ____ Certificate of Status____
- ____ Certificate of Fictitious Name____
- ____ Corp Record Search____
- ____ Officer Search____
- ____ Fictitious Search____
- ____ Fictitious Owner Search____
- ____ Vehicle Search____
- ____ Driving Record____
- ____ UCC 1 or 3 File____
- ____ UCC 11 Search____
- ____ UCC 11 Retrieval____
- ____ Courier

Signature

Requested by: NF 7/27 9:30

Name Date Time

Walk-In ____ Will Pick Up ____

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 ______ 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: GOLDMART 103 rd inc

2. The mailing address of the corporation is: 6733-05 103 rd St. Jacksonville FL 32210.

3. Date of incorporation/qualification: 3/26/98 Document number: P98000028351

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

N/A

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

Capital Connection Inc.
417 E. Virginia St.
Tallahassee, FL 32301

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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) 7-20-99 (Date)

ZACK POPLAVSKI 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) 7/26/99 (Date)

If signing on behalf of an entity:
Weimar Lopez for Capital Connection (Typed or Printed Name) Reg. Agent Coordinator (Capacity)

*** FILING FEE: $35.00 ***