

P98000054152

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WEBSTER & PARTNERS, P.L.
Account Number : I20000000284
Phone : (407) 691-0500
Fax Number : (407) 691-0501

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DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE

GEORGE STREET ENTERPRISES, INC.

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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: George Street Enterprises, Inc.
2. The mailing address of the corporation: c/o Parekh Commons & Co, 2700 East Bay Drive, #107, Largo, FL 33771
3. Date of incorporation/qualification: June 17, 1998 Document number: P98000054158
4. The name and address of the current registered agent and office:
Motolaw, Inc.
1301 Riverplace Blvd., Ste 1301
Jacksonville, FL 32207
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
W & P Services, Inc.
1936 Lee Road, Suite 101
Winter Park, FL 32789

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)

15 NOV 2001
(Date)

David A. Webster, Secretary

(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)

15 NOV 2001
(Date)

If signing on behalf of an entity:

David A. Webster

(Typed or Printed Name)

President

(Capacity)

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