

P 98000082928

REFERENCE NUMBER 4284.001	TELEPHONE 954-462-9500
Peter Desiderio	
STEARNS WEAVER MILLER	
200 E BROWARD BLVD #1900	
FT LAUDERDALE	FL 33301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*RIA change
6-22-99
DHT*

Examiner's Initials	
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 617.0502, 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 Sunshine Gas Holdings, Inc.
- 1b. The mailing address of the corporation: 1700 North Dixie Highway, Suite 101
Boca Raton, Florida 33432

- 1. Date of incorporation: September 27, 1998
- 2. The name and address of the current registered agent and office:

Peter L. Desiderio, Esq.
Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
200 East Broward Blvd., Suite #1900
Ft. Lauderdale, FL 33301

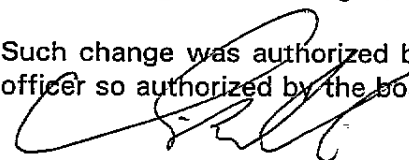
- 3. The name and address of the new registered agent and office:

Chris Salmonson
Sunshine Gas Holdings, Inc.
1700 North Dixie Highway, Suite 101
Boca Raton, Florida 33432

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TALLAHASSEE, FLORIDA

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.



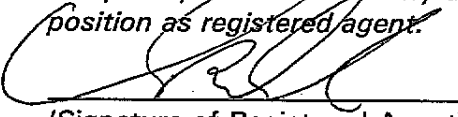
(Signature of an officer, chairman or vice chairman of the board)

6-16-99

(Date)

Chris Salmonson

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)

6-16-99

(Date)