

P 99000045852

JOHN D. CASSELS, JR.
LAURA ANN McCALL

LAW OFFICE OF
CASSELS & McCALL

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May 5, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: GALAXY WAREHOUSE, INC.
Our File No: 9152

300003246443--7
-05/10/00--01047--003
*****35.00 *****35.00

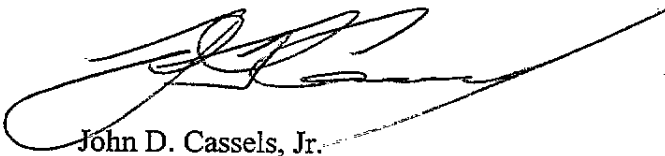
Dear Sir/Madam:

You will find enclosed herewith an *original* executed Statement of Change of Registered Office for the above referenced corporation. Also enclosed is our firms's check in the amount of \$35.00 to cover your filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.

JDC/sw

Enclosures: As stated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 ore registered agent, or both in the State of Florida.

1. The name of the corporation is: **GALAXY WAREHOUSE, INC.**
2. The mailing address of the corporation is: 208 North Parrott Avenue, Okeechobee, FL 34972.
3. Date of incorporation/qualification: May 17, 1999 Document number: P99000045852.
4. The name and address of the current registered agent:

Haynes E. Williams
208 North Parrott Avenue
Okeechobee, Florida 34972

5. The name and address of the new registered agent shall be:

Douglas Giles
2251 Hammondville Road
Pompano Beach, FL 33069

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.


HAYNES E. WILLIAMS, President

May 2, 2000

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


DOUGLAS GILES

May 4, 2000

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00 MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA