

11/19/2007 15:19 FAX 305 358 5744

WHITE & CASE

001/003

Division of Corporations

Page 1 of 1

942322

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000261986 3)))



H070002619863ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 19 PM 2:12

REGISTERED AGENT CHANGE

PRESTIGE GUNTE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ATTN: m3w

6325812-0017

Electronic Filing Menu

Corporate Filing Menu

Help

RA | RO | Chg | ID

11/20/07

11/19/2007 15:19 FAX 305 358 5744
850-617-6381

WHITE & CASE

002/003

11/19/2007 2:10 PAGE 001/001 Florida Dept of State



November 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRESTIGE GUNITE INC.
7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413

SUBJECT: PRESTIGE GUNITE INC.
REF: S42322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Our records reflect the current registered agent name as BRAIN A MAHONEY. Please correct your document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 307A00066440

RECEIVED
2007 NOV 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PRESTIGE GUNITE INC.
2. The principal office address: 100 W. Bay Street, Suite 700, Jacksonville, FL 32202
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4-2-1991 Document number: 842322
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
BRIAN A. MAHONEY
7228 C WESTPORT PLACE
WEST PALM BEACH, FL 33413
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DOUGLAS A. BOOHER
100 W. Bay Street, Suite 700
(P.O. Box NOT acceptable)
Jacksonville, FL 32202

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, or the corporation has been notified in writing of the change.

Douglas A. Booher
(Signature of an officer or director)

DOUGLAS A. BOOHER, ASSISTANT SECRETARY
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Douglas A. Booher
(Signature of Registered Agent)

October 22, 2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)

FILED STATE
 SECRETARY OF CORPORATIONS
 07 NOV 19 PM 2:12