

PO7000062623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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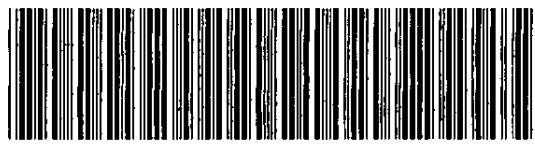
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ginger Mouse, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000062623

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Bruce P. Chapnick, Esq.  
(Name of Contact Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.  
(Firm/Company)

2033 Main Street, Suite 600  
(Address)

Sarasota, FL 34237  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce P. Chapnick at ( 941 ) 366-8100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ICARD MERRILL**  
ATTORNEYS & COUNSELORS

**Bruce P. Chapnick**  
Attorney At Law

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bchapnick@icardmerrill.com

icardmerrill.com

June 13, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Statement of Change of Registered Office or Registered Agent or Both For  
Corporations ("Statement of Change")  
Our File No.: 55104-80696

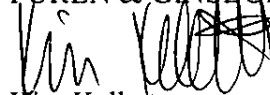
Dear Sir or Madam:

Enclosed please find one (1) fully executed original Statement of Change for Ginger Mouse, Inc., a Florida corporation. Also enclosed please find our check (#071995) in the amount of Thirty Five and 00/100 Dollars (\$35.00) as payment for the filing fee.

Should you have any questions, please feel free to contact our office.

Thank you.

Cordially,  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.



Kim Kellett  
Legal Assistant to Bruce P. Chapnick

BPC/kk  
w/enc.

**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: Ginger Mouse, Inc.
- 2. The principal office address: 1219 First Street, Sarasota, FL 34236
- 3. The mailing address (if different): same
- 4. Date of incorporation/qualification: May 25, 2007 Document number: P07000062623

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mary L. Forte  
1219 First Street  
Sarasota, FL 34236

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Shannon Warren  
1219 First Street  
(P.O. Box NOT acceptable)  
Sarasota, FL 34236

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.

✓   
(Signature of an officer or director)

Shannon Warren, President  
(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.*

✓   
(Signature of Registered Agent)

May 30, 2008  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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