

P10000014259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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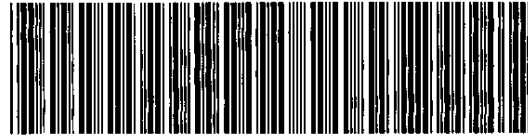
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FILED

R.A. Chang
C.COULLETTE

AUG 11 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GD3 Inc. / Change of Registered Office
Name of Corporation

DOCUMENT NUMBER: M0000014259

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:

CAGRI KANVER

Name of Contact Person

GD3 Inc.

Firm/Company

MARINA MILE BUSINESS PARK

Address

2860 STATE ROAD B4, Suite 116-131

FT LAUDERDALE, FL 33316

City/State and Zip Code

ckanver@gd3solutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAGRI KANVER

Name of Contact Person

at (713) 9079444

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

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GD3 Inc.
2. The principal office address: MARINA MILE BUSINESS PARK
2860 STATE ROAD 84, SUITE 116-131 FT LAUDERDALE, FL
33316
3. The mailing address (if different): SAME
02/16/2010
4. Date of incorporation/qualification: 02/16/2010 Document number: P100000 14259
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CAGRI KANVER
1128 ROYAL PALM BEACH BLVD STE 116
ROYAL PALM BEACH, FL 33411

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

CAGRI KANVER
MARINA MILE BUSINESS PARK
2860 STATE ROAD 84, SUITE 116-131
FT LAUDERDALE, FL 33316

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

CAGRI KANVER PRINCIPAL

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

07/20/2010

Date

If signing on behalf of an entity:

GD3, Inc.

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 32316

CR2E045 (8/05)

10 AUG 10 PM 12:11
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA