

P94000056923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

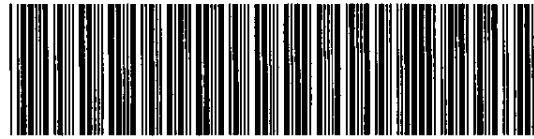
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA Change

OCT 19 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Office / Agent
Name of Corporation

DOCUMENT NUMBER: P94000056923

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:

Fernando Macedo
Name of Contact Person

Gelco Development USA, Inc.
Firm/Company

8815 Conroy-Windermere Rd. Suite 556
Address

Orlando, FL 32835
City/State and Zip Code

gelcohomes@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando Macedo at (407) 413-9293
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

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: Gelco Development, U.S.A. Inc.
2. The principal office address: 8815 Conroy-Winderemere Road Suite 556, Orlando, FL 32835
3. The mailing address (if different): PO Box 1851, Windermere, FL 34786
4. Date of incorporation/qualification: 08/02/1994 Document number: P94000056923
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)

Registered Agent: Ruben Toro - 7901 Kingspointe Pkwy. 31, Orlando, FL 32819

Registered office: 7901 Kingspointe Pkwy. 31 Orlando FL 32819

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

Registered Agents Inc.

3030 N. Rocky Point Dr. STE 150A


P.O. Box NOT acceptable

Tampa, FL 33607

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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

Fernando Macedo - 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

10/16/2012

Date

If signing on behalf of an entity:

Dan Keen-President

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 (03/12)