

P03000120363

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL 11 PM 2:03

(Requestor's Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEA SEASIDE INVESTMENTS INC.
(Name of corporation)

DOCUMENT NUMBER: PO3000120363

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:

JACK ABERMAN
(Name of contact person)

GEA SEASIDE INVESTMENTS INC.
(Firm/Company)

817 BIG TREE ROAD
(Address)

S DAYTONA FL. 32119
(City/state and zip code)

For further information concerning this matter, please call:

JACK ABERMAN at (386) 767-4781
(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
409 E. Gaines Street
Tallahassee, FL 32399

**-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: GEA SEASIDE INVESTMENTS INC.
2. The principal office address: 817 BIG TREE ROAD S DAYTONA ,FL. 32119
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 10-27-03 Document number: PO3000120363

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

JACK ABERMAN - 817 BIG TREE ROAD ,S DAYTONA

FLORIDA 32119

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

JACK ABERMAN -428 NORTH PENINSULA DRIVE ,DAYTONA BEACH

FLORIDA -32118

(P.O. Box NOT acceptable)

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.

Jack Aberman
(Signature of an officer or director)

JACK ABERMAN 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.*

Jack Aberman
(Signature of Registered Agent)

7-8-05

(Date)

If signing on behalf of an entity:

JACK ABERMAN

(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

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