Division of Corporations Electronic Filing Cover Sheet

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REGISTERED AGENT CHANGE GEA SEASIDE INVESTMENT INC

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9/13/2012 8:21:25 AM PAGE 1/001 Fax Server



September 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GEA SEASIDE INVESTMENT INC PO BOX 265302 DAYTONA BEACH, FL 32126US

SUBJECT: GEA SEASIDE INVESTMENT INC

REF: P03000120363

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.

PLEASE REMOVE THE PERIOD SHOWN AFTER THE WORD "INC" IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist II FAX Aud. #: H12000221632 Letter Number: 312A00023059

Please see attached corrected filing.

RECEIVED

12 SEP 13 AN 806

NVISILA OF CORPORATIONS

TALL SHASSES FLORIDA

P.O BOX 6327 - Taliahassec, 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 <u>FloRi DA</u> in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Ged Seaside Investment IM
2. The principal office address: 434 NORTH HALIFAX AVE SUITE 2 044TONA Beach, FL 32118
3. The mailing address (if different): P.O. BOX 265702- DA 470MA Beach, FL32126
4. Date of incorporation/qualification: 10-27-2003 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: (If resigned, enter resigned)
474 N. HALIFAX AVE SUITE &
UA YTUNG BEACH FC. 30118
6. The name and street address of the new registered agent (if changed) and for registered office (if changed): PAINETTO CHANTEN SERVICES, INC.
150 MAGNOTIA AVE DAYTONG BEAULTEL 32115
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.
Jak Meman JACH ABERMAN PRESIDENT Signantiol an officer or director Printed or typed name and inte
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.
Interest Marie of Registered Agent 9-7-12-
If signing on behalf of an entity:
Andrea M. Kurak, V.P.
* * * 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)