

690729



**Guspav  
Realty Inc**

1642 S. E. 3rd Court • Cove Shopping Center  
Deerfield Beach, FL 33441

(City/State/Zip/Phone #)

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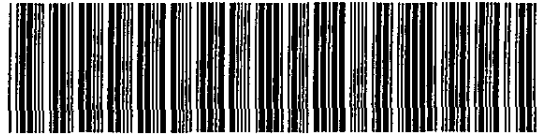
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CHARTER NO: 690729

DATE FILED:

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **LEO'S SALTY SEA, INC.**
2. The name and address of its present registered agent is:

SMITH CORDEUS  
1136 E. HILLSBORO BLVD.  
DEERFIELD BEACH FL 33441

3. The name and street address to which its registered agent is to be changed is: (P.O. Box not acceptable)

JULIETTE M. UNTERSINGER  
#1136 EAST HILLSBORO BLVD  
DEERFIELD BEACH FL. 33441

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

(President or Vice President)

Date:

02/28/2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name:

JULIETTE M UNTERSINGER

Signature:

Juliette Untersinger

Date:

02/28/2006

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