

F0800000/1944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

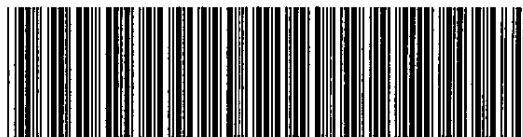
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit
2 aff.

[Handwritten signature]

LEUP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gargantuas, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FO8000001944

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan Arellano
(Name of Contact Person)

Gargantuas, Inc.
(Firm/Company)

3300 N.E. 191 Street #1408
(Address)

Aventura, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Arellano at (305) 974-0193
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

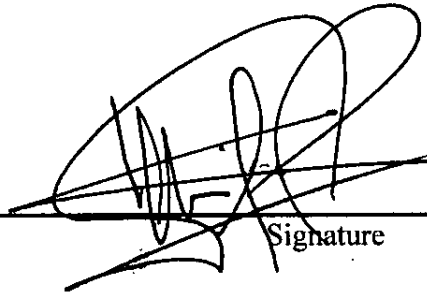
AFFIDAVIT BY BOARD OF DIRECTORS

As of May 12, 2008, the board of directors for Gargantuas, Inc. has agreed on the replacement of the following officers: Kevin Pastrana and Christian Sterling. The person who has accepted their positions for President, Secretary, Treasurer and Director, is Juan Arellano. Please note that Kevin Pastrana and Christian Sterling are no longer the officers for Gargantuas, Inc. Their positions have been replaced by Juan Arellano. This information has been updated with the state of Nevada (the domestic state of Gargantuas, Inc.) Please update this information for the state of Florida records.

Kevin Pastrana President

Printed Name

Title

 Signature

RECEIVED

2008 JUN -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA