F13000002161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2014 AUG -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
8/5/14

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 244364 7999718

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : August 5, 2014

ORDER TIME : 12:14 PM

ORDER NO. : 244364-005

CUSTOMER NO: 7999718

CHANGE OF AGENT

NAME: GATTOPARDO INC. D/B/A LEOPARD INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gattopardo Inc., a DE corporation doing business in FL as Leopard Inc.
Name of Corporation

DOCUMENT NUMBER: F13000002161

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:

Sandra Brown Sherman, Esq.
Name of Contact Person

Sherman Wells Sylvester & Stamelman LLP
Firm/Company

210 Park Avenue
Address

Florham Park, NJ 07932
City/State and Zip Code

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

For further information concerning this matter, please call:

Sandra Brown Sherman, Esq. at (973) 302-9716
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 Delaware *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Gattopardo Inc. doing business in Florida as Leopard Inc.

2. The principal office address:
4117 Saltwater Blvd, Tampa, Florida 33615

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/17/2013 Document number: F13000002161

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)

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301

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

Herb Goetschius

4117 Saltwater Blvd

P.O. Box NOT acceptable

Tampa FL 33615

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

Herb Goetschius, 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.

Herb Goetschius
By:
Signature of Registered Agent

8/4/2014
Date

If signing on behalf of an entity:

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)