

F170000 1715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*R. White*

R. WHITE

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GanD, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F17000001715

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:

George Sing

Name of Contact Person

GanD, Inc.

Firm/Company

1000 S.Pointe Dr. #1202

Address

Miami Beach, Florida 33139

City/State and Zip Code

kempler@newmexico.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail Kempler

Name of Contact Person

at ( 505 ) 466-4218

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: GanD, Inc.
2. The principal office address: 1000 S. Pointe Drive #1202, Miami Beach, Florida 33139
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 9/30/2016 Document number: F17000001715
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)

George Sing

1000 S. Pointe Drive #1006

Miami Beach, Florida 33139

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

George Sing

1000 S. Pointe Drive #1202

P.O. Box NOT acceptable

Miami Beach, Florida 33139

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.

George Sing  
Signature of an officer or director

George Sing/CEO

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.

George Sing  
Signature of Registered Agent

3/13/18

Date

If signing on behalf of an entity:

George Sing

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