

K61076

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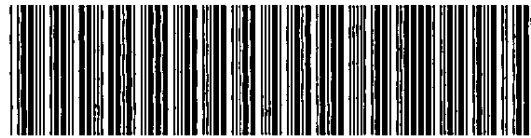
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COVER LETTER.

TO: Amendment Section
Division of Corporations

SUBJECT: Gil Hyatt, Inc.

(Name of Corporation)

DOCUMENT NUMBER: K61076

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:

Damaso W. Saavedra, Esq.

(Name of Contact Person)

Saavedra, Pelosi, Goodwin & Hermann, A.P.A.

(Firm/Company)

312 S.E. 17th Street, Second Floor

(Address)

Fort Lauderdale, Florida 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Damaso W. Saavedra, Esq.

(Name of Contact Person)

at (954) 767-6333

(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

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