K61076

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TO:	Amendment Section Division of Corporations	
SUBJ	ECT: Gil Hyatt, Inc.	rporation)
DOCU	JMENT NUMBER: K61076	
The er	iclosed 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 Com	tact Person)
	Saavedra, Pelosi, Goodwin & H (Firm/Cor	ermann, A.P.A.
	312 S.E. 17th Street, Second Flo (Addre	
	Fort Lauderdale, Florida 33316 (City/State and	I Zip Code)
For fu	rther information concerning this matter, please ca	ıll:
Dama	so W. Saavedra, Esq. (Name of Contact Person)	at (954) 767-6333 (Area Code & Daytime Telephone Number)
Enclos	ed is a \$35.00 check made payable to the Departn	nent 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

i ne name or	the corporation: Gil Hyatt, Inc.			
	l office address: 1082 N.E. 45th Street, Oa	kland Park, Florida 33334-3812		
3. The mailing	address (if different): (same)			
1. Date of incor	rporation/qualification: 1/26/1989	Document number: K61076		
	nd street address of the current registered ag artment of State:	ent and registered office on file with th	e	
	Damaso W. Saavedra, Esq.			
750 S.E. Third Avenue, Suite 300				
Ft. Lauderdale, FL 33316				
6. The name an (if changed):	nd street address of the new registered agent Damaso W. Saavedra, Esq.	t (if changed) and /or registered office	Fell (1900) Jul. 2	
	312 S.E. 17th Street, Second FI	OOL SEE	8 6	
	(P.O. Box NOT acceptable)			
•	Fort Lauderdale, Florida 33316	9	: 24	
The street addras changed wi	ress of its registered office and the street all be identical.	address of the business office of its re	gistered agent,	
Such change valuthorized by	vas authorized by resolution duly adopted the board, or the corporation has been not	by its board of directors or by an off tiffed in writing of the change.	icer so	
	1 Hat Hyar	Gilbert E. Hyatt III		
I baraby acce	the of an office of director) If the appendiment as registered agent and the company with the provisions of all state and I am similar with and accept the oblicing filed the rely to reflect a change in the sheen little and in writing of this change.	ites relative to the proper and comple gation of my position as registered as e registered office address. I hereby c		
	Vinal fe of Registerer Agent)	July 15, 2008 (Date)		
(-	gravate of Registered Agenty	(Bute)		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314