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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

GUMWRAPPERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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**STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GUMWRAPPERS, INC.
2. The mailing address of the corporation: 3233 N. Ocean Boulevard, Ft. Lauderdale, FL 33308.
3. Date of incorporation/qualification: September 28, 2001. Document number: P01000095001.
4. The name and address of the current registered agent and office:

Filings, Inc.
3732 N.W. 16th Street
Ft. Lauderdale, 33311-4132

5. The name and address of the new registered agent and registered office:

Joseph W. DePasquale
3233 N. Ocean Boulevard
Ft. Lauderdale, FL 33308

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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.


AGOSTINO CARCHIO

12/04/01

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


JOSEPH W. DePASQUALE

12/4/01

(Date)