

P01000103849

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

500006968445--9
-08/08/02--01019--006
*****35.00 *****35.00

SUBJECT: The Gypsy Jeans Company
(Name of corporation)

DOCUMENT NUMBER: P01000103 849

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:

Anthony Vitaliano
(Name of person)

The Gypsy Jeans Company
(Name of firm/company)

230 Torrey Pines Court
(Address)

Vallejo CA 94591
(City/state and zip code)

For further information concerning this matter, please call:

Anthony Vitaliano at (707) 557-2187
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 AUG 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P01000103849
498 RMEN
8-30-02
OK



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 15, 2002

ANTHONY VITALIANO
230 TORREY PINES COURT
VALLEJO, CA 94591

SUBJECT: THE GYPSY JEANS COMPANY
Ref. Number: P01000103849

We have received your document for THE GYPSY JEANS COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 202A00048381



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

ANTHONY VITALIANO
230 TORREY PINES COURT
VALLEJO, CA 94591

SUBJECT: THE GYPSY JEANS COMPANY
Ref. Number: P01000103849

We have received your document for THE GYPSY JEANS COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 902A00049953

**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
_____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: The Gypsy Jeans Company
2. The principal office address: 1336 Landry Circle
Longwood FL 32750
3. The mailing address (if different): 230 Torrey Pines Court
Vallejo CA 94591
4. Date of incorporation/qualification: 10-26-01 Document number: P01000103849
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

The Company Corporation
P.O. Box 13397
Philadelphia PA 19101-3397

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

Allison Chansey
1336 Landry Circle
(P.O. Box or personal mailbox NOT acceptable)
Longwood FL 32750

FILED
02 AUG 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Anthony S. Vitaliano
(Signature of an officer, chairman or vice chairman of the board)

Anthony S. Vitaliano - 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.*

Allison Chansey
(Signature of Registered Agent)

8-25-02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

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