

PO1000103849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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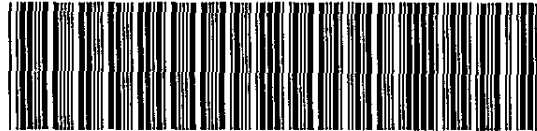
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GYPSY JEANS INTERNATIONAL LTD. CORP.
(Name of corporation)

DOCUMENT NUMBER: P01000103849

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 contact person)

GYPSY JEANS INTERNATIONAL LTD. CORP.
(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 contact 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 13, 2005

ANTHONY VITALIANO
230 TORREY PINES CT
VALLEJO, CA 94591

SUBJECT: GYPSY JEANS INTERNATIONAL LTD. CORP.
Ref. Number: P01000103849

We have received your document for GYPSY JEANS INTERNATIONAL LTD. CORP. 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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 905A00046301

RECEIVED
05 AUG -8 AM 8:00
DIVISION OF CORPORATIONS

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

1. The name of the corporation: GYPSY JEANS INTERNATIONAL LTD. CORP.
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: PO1000103849
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALLISON CHANCEY (RESIGNED 6-7-05)

1336 LANDRY CIRCLE

LONGWOOD FL 32750

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

EVE BROOKS

1499 Brandywine Circle #327

(P.O. Box NOT acceptable)

Fort Myers FL 33919

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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, or the corporation has been notified in writing of the change.

Anthony S. Vitaliano
(Signature of an officer or director)

Anthony Vitaliano - Director
(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.

Eve Brooks
(Signature of Registered Agent)

7-26-05
(Date)

If signing on behalf of an entity:

Gypsy Jeans International Ltd. Corp.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE