

P020000010939

Joseph E. Melendi
(Requestor's Name)

142 Platt St
(Address)

(Address)

Tampa FL 33606
(City/State/Zip/Phone #)

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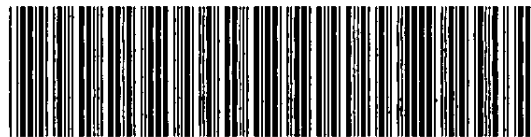
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

6/26/08

GIBBONS AND MELENDI

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW

SAM M. GIBBONS, of counsel
Retired U. S. Congressman

JOSEPH E. MELENDI

REPLY TO:
JOSEPH E. MELENDI

PARKSIDE OF ONE BAYSHORE
142 PLATT STREET
TAMPA, FLORIDA 33606
TELEPHONE (813)258-6770
TELECOPY (813)354-4469
E-Mail: josephmelendi@msn.com

June 23, 2008

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

re: **Gatewood Properties, Inc.**
Document Number: P02000010939

Dear Reader,

The following are submitted for filing:

1. Resignation of Deborah Gatewood as an officer/director of the corporation;
2. Resignation of Clifford R. Gatewood as an officer/director of the corporation;
3. Resignation of Michael J. Gatewood as an officer/director of the corporation;
4. Resignation of Clifford Gatewood as Registered Agent of the corporation; and
5. Statement of Change of Registered Office and Registered Agent of the corporation.

Enclosed is a check in the amount of \$230.00, made payable to the Department of State and representing the applicable filing fees.

For further information concerning this matter, please contact the undersigned at 813-258-6770.

Sincerely,


Joseph E. Melendi

JEM/cm
Enclosures
cc: Client

**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: Gatewood Properties, Inc.,
2. The principal office address: 2719 Crosby Road, Valrico, FL 33594
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 31, 2002 Document number: P02000010939
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Clifford Gatewood

2719 Crosby Road, Valrico, FL 33594

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

Nicole Weis, Esq.

4830 West Kennedy Blvd., Suite 730

(P.O. Box NOT acceptable)

Tampa, FL 33609

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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.

Nicole
(Signature of an officer or director)

Nicole Weis, Vice President
(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.

Nicole
(Signature of Registered Agent)

06.19.08
(Date)

If signing on behalf of an entity:

Nicole Weis, Esq.

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)