

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gilmore Holdings, Inc.
(Name of corporation)

DOCUMENT NUMBER: PO2000084645

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:

Jessica Gilmore
(Name of person)

Charlotte County Safe & Lock
(Name of firm/company)

2320 Tamiami Trail Suite 3
(Address)

Port Charlotte, FL 33952
(City/state and zip code)

For further information concerning this matter, please call:

Jessica Gilmore at (941) 629-6214
(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

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: Gilmore Holdings, Inc.
- 2. The principal office address: 2320 Tamiami Trail Suite 3
Port Charlotte FL 33952
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/05/2002 Document number: PO2000084645

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporate Creations Network Inc
941 Fourth Street #200
Miami Beach, FL 33139

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

Jessica Gilmore
322 Darst Ave
(P.O. Box or personal mailbox NOT acceptable)
Punta Gorda FL 33950

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FILED
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 authorized by the board, or the corporation has been notified in writing of the change.

Jessica Gilmore
(Signature of an officer, chairman or vice chairman of the board)

Director Jessica Gilmore
(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.

Jessica Gilmore
(Signature of Registered Agent)

7/24/03
(Date)

If signing on behalf of an entity:

Jessica Gilmore
(Typed or Printed Name)

Director
(Capacity)

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2003

JESSICA GILMORE
CHARLOTTE COUNTY SAFE & LOCK
2320 TAMIAMI TRAIL, SUITE 3
PORT CHARLOTTE, FL 33952

SUBJECT: GILMORE HOLDINGS, INC.
Ref. Number: P02000084645

We have received your document for GILMORE HOLDINGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 003A00044389