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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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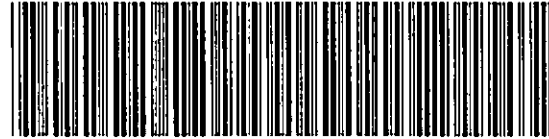
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FILED

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T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GIGI DESIGN GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: 704000006950

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:

ERMINA MATIC
Name of Contact Person

GIGI DESIGN GROUP, INC.
Firm/Company

16876 MCGREGOR BLVD. S#102
Address

FORT MYERS, FL. 33908
City/State and Zip Code

INFO@GIGICOMPANIES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERMINA MATIC at (239) 466-0208
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2017

ERMINA MATIC
16876 MCGREGOR BLVD #102
FT MYERS, FL 33908

SUBJECT: GIGI DESIGN GROUP, INC.
Ref. Number: P04000006950

We have received your document for GIGI DESIGN GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 917A00019946

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: Gigi Design Group, Inc.
2. The principal office address: 16876 McGregor Blvd #102 Fort Myers, FL 33908
3. The mailing address (if different): same
4. Date of incorporation/qualification: 01/07/2004 Document number: 004000006950
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ermina matic
1625 SE 46th St. S#1A
Cape Coral, FL 33904

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

Ermina matic
16876 McGregor Blvd S#102
P.O. Box NOT acceptable
Fort Myers, FL 33908

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.


Signature of an officer or director

Ermina matic
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.


Signature of Registered Agent

11/21/17
Date

If signing on behalf of an entity:

Gigi Design Group, Inc.
Typed or Printed Name

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