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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FEB 08 2016

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Geana's Art Gallery, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P0400014673

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:

Kacy Turpin

Name of Contact Person

Geana's Art Gallery

Firm/Company

36150 Emerald Coast Pkwy Ste. 106

Address

Destin, FL 32541

City/State and Zip Code

meturpincva@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kacy Turpin

Name of Contact Person

at ( 850 ) 496.2205

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

**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: Geana's Art Gallery, Inc.  
2. The principal office address: 36150 Emerald Coast Pkwy Ste. 106 Destin, FL 32541

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/11/04 Document number: P0400014673

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)

Georgeana Wilkerson

210 Wekiva Cove

Destin, FL 32541

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

Kacy Turpin

36150 Emerald Coast Pkwy Ste. 106

P.O. Box NOT acceptable

Destin, FL 35241

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.

Kacy Turpin  
Signature of an officer or director

Kacy Turpin

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.*

Kacy Turpin  
Signature of Registered Agent

1.29.16

Date

If signing on behalf of an entity:

Kacy Turpin

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

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