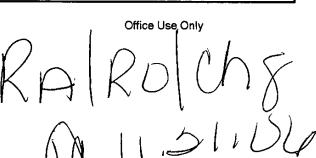
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Gaamm Imports, Inc. (Name of Corporation)
DOCUMENT NUMBER: P06000141670
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:
Mark L. Gaeta
(Name of Contact Person)
Mark L. Gaeta, P.A. (Firm/Company)
1000 S. Federal Highway, Suite 103
(Address) Ft. Lauderdale, FL 33316
(City/State and Zip Code)
For further information concerning this matter, please call:
Mark L. Gaeta <u>at (954</u>) 763-5500
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address:

Amendment Section **Division of Corporations** P.O. Box 6327

Tallahassee, FL 32314

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

-		2, 607.1508, or 617.1508, Florida Statutes, this ized under the laws of the State of Florida
		ered agent, or both, in the State of Florida.
1. The name of t	the corporation: Gaamm Imports, Inc.	
	office address: 3524 Lakeview Drive, D	elray Beach, FL 33445
3. The mailing a	address (if different):	
4. Date of incorp	poration/qualification: 11/8/06	Document number: P06000141670
	d street address of the current registered artment of State:	gent and registered office on file with the
	Filings, Inc.	
	3732 N.W. 16th Street	
	Ft. Lauderdale, FL 33311	
6. The name and (if changed):	d street address of the new registered agen	5 94
	John Palermo	4 20 PH 3: 2"
	3524 Lakeview Drive	· 2 8
	(P.O. Box NOT acceptable)	3; 2
	Delray Beach, FL 33445	
The street addre as changed will	ess of its registered office and the street be identical.	address of the business office of its registered agent,
Such change was authorized by the	as authorized by resolution duly adopted he board, or the corporation has been no	d by its board of directors or by an officer so tified in writing of the change.
(Signet)	ure of an officer or director)	John Palermo, Vice President/Director (Printed or typed name and title)
I hereby accept I further agree of my duties, an document is bei	he appointment as registered agent on	nd agree to act in this capacity. utes relative to the proper and complete performance igation of my position as registered agent. Or, if this he registered office address. I hereby confirm that the
	/ Ma	11/16/06
(3	gnature or Registered Agent)	(Date)
If signing on be	chan of an entity:	•
(7	Typed or Printed Name)	

* * * FILING FEE: \$35.00 * * * 1