P07000062423

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SECINE MAKY OF STATE TALLAHASSEE, FLORIDA

T. Roberts JUN 17 2008

COVER LETTER

TO: Amendment Solvision of Co	ection orporations			
SUBJECT: Ginger Mouse, Inc. (Name of Corporation)				
DOCUMENT NUMB	ER:_P07000062623			
		e/Agent and fee are submitted for filing.		
Please return all corres	pondence concerning this matter	to the following:		
<u>Bru</u>	uce P. Chapnick, Esq. (Name of Cor	ntact Person)		
Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. (Firm/Company)				
2033 Main Street, Suite 600 (Address)				
Sara	asota, FL 34237			
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Bruce P. Chapnick (Name	of Contact Person)	at (941) 366-8100 (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



Bruce P. Chapnick

Attorney At Law

2033 Main Street Suite 600 Sarasota, FL 34237 941.366.8100 Direct: 941.552.3889 Fax: 941.366.6384

June 13, 2008

icardmerrill.com

bchapnick@icardmerrill.com

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Statement of Change of Registered Office or Registered Agent or Both For

Corporations ("Statement of Change")

Our File No.: 55104-80696

Dear Sir or Madam:

Enclosed please find one (1) fully executed original Statement of Change for Ginger Mouse, Inc., a Florida corporation. Also enclosed please find our check (#071995) in the amount of Thirty Five and 00/100 Dollars (\$35.00) as payment for the filing fee.

Should you have any questions, please feel free to contact our office.

Thank you.

Cordially,

ICARD, MERRILL, CULLIS, TIMM,

FUREN & GINSBURG, P.A.

Kim Keller

Legal Assistant to Bruce P. Chapnick

BPC/kk w/enc.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617. statement of change is submitted for a corporation or	rganized under the laws of the State of Florida
	gistered agent, or both, in the State of Florida.
1. The name of the corporation: Ginger Mouse, Inc.	
2. The principal office address: 1219 First Street,	Sarasota, FL 34236
3. The mailing address (if different): same	
4. Date of incorporation/qualification: May 25, 20	07 Document number: P07000062623
5. The name and street address of the current registered Florida Department of State:	ed agent and registered office on file with the
Mary L. Forte	
1219 First Street	ASSE P
Sarasota, FL 34236	
6. The name and street address of the new registered (if changed):	agent (if changed) and /or registered office
Shannon Warren	
1219 First Street	and the same of th
(P.O. Box NOT accep	rable)
The street address of its registered office and the stras changed will be identical.	reet address of the business office of its registered agent,
Such change was authorized by resolution duly add authorized by the board, or the corporation has been	ppted by its board of directors or by an officer so in notified in writing of the change.
(Signature of an officer or director)	Shannon Warren, President (Printed or typed name and title)
I hereby accept the appointment as registered agen I further agree to comply with the provisions of all of my duties, and I am familiar with and accept the document is being filed merely to reflect a change i corporation has been notified in writing of this cha	nt and agree to act in this capacity. statutes relative to the proper and complete performance obligation of my position as registered agent. Or, if this in the registered office address, I hereby confirm that the inge.
Sha & Hum	May <i>30</i> , 2008
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
(Typed or Printed Name)	
* * * FILING	G FEE: \$35.00 * * *