

PO7000062623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

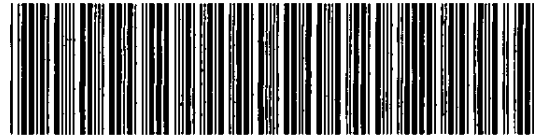
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ginger Mouse, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000062623

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:

Bruce P. Chapnick, Esq.
(Name of Contact Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.
(Firm/Company)

2033 Main Street, Suite 600
(Address)

Sarasota, FL 34237
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce P. Chapnick at (941) 366-8100
(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

ICARD MERRILL

ATTORNEYS & COUNSELORS

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June 13, 2008

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

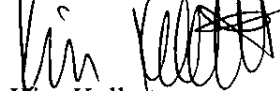
Dear Sir or Madam:

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 Kellett
Legal Assistant to Bruce P. Chapnick

BPC/kk
w/enc.

