

P070000085032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

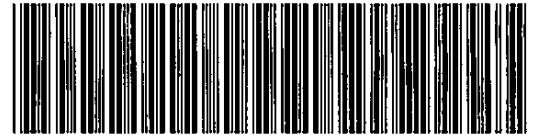
(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOOR
10/1/14



Schenk & Associates, PLC
Counselors at Law

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

September 19, 2014

Re: Change of Registered Agent / Doc # P07000085032
GIOGIO, Inc.

To whom it may concern:

Attached please find cover letter, signed articles of amendment and check #1395 for LWS Group Corporation for \$35 issued to "Florida Department of State" for your further processing.

If I can be of any further assistance, please contact me.

Sincerely,

Stephan W. Schenk, J.D.*
Client Relations Manager

**admitted to the Georgia Bar only*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GIOGIO, Inc.

Name of Corporation

DOCUMENT NUMBER: P07000085032

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:

Stephan Schenk

Name of Contact Person

Schenk & Associates, PLC

Firm/Company

1001 Brickell Bay Drive, Suite 1200

Address

Miami, Florida 33131

City/State and Zip Code

sws@schenk-law.com

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

For further information concerning this matter, please call:

Stephan Schenk

Name of Contact Person

at (305) 444-2200

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: GIOGIO, Inc.
2. The principal office address: 1001 Brickell Bay Drive, Suite 1200, Miami, Florida 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 26, 2007 Document number: P07000085032
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)

RGPA Registered Agent Corp.

2601 South Bayshore Drive

Miami, Florida 33133

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

Schenk & Associates, PLC - Counselors at Law

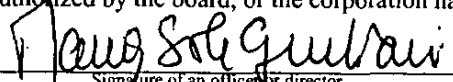
1001 Brickell Bay Drive, Suite 1200

P.O. Box NOT acceptable

Miami, Florida 33131

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

Maria Sole Giuliani, President

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

September 16, 2014

Date

If signing on behalf of an entity:

Maximilian J. Schenk, Esq.

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
CR2E045 (03/12)

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211 SEP 23 PM 3:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE