

PO7000116931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

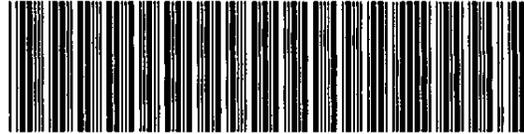
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gate Openers Unlimited Corp.

Name of Corporation

DOCUMENT NUMBER: P07000116934

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:

Arthur Velunza

Name of Contact Person

Gate Openers Unlimited Corp

Firm/Company

19460 SW 39th Court

Address

Miramar, Florida 33029

City/State and Zip Code

arthur@gateopenersunlimited.com

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

For further information concerning this matter, please call:

Arthur Velunza

Name of Contact Person

at (786) 786-3134

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: Gate Openers Unlimited Corp
2. The principal office address: 19460 SW 39th Court, Miramar, Florida 33029
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/24/2007 Document number: P07000116934

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)

Gate Openers Unlimited Corp
16135 SW 14th Street
Pembroke Pines, Florida 33027

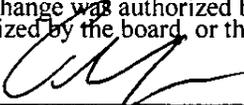
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gate Openers Unlimited Corp
19460 SW 39th Court
P.O. Box NOT acceptable
Miramar, Florida 33029

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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.

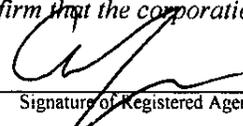


Signature of an officer or director

Arthur Velunza, 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

12/18/2012

Date

If signing on behalf of an entity:
Arthur Velunza

Typed or Printed Name

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