

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CGG ENTERPRISES, INC

Name of Corporation

P12000072032

DOCUMENT NUMBER:

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:

Christopher Green

Name of Contact Person

CGG Enterprises, Inc.

Firm/Company

2301 Sunrise Key Blvd

Address

Fort Lauderdale, FL 33304

City/State and Zip Code

Dive Sail Kite@gmail.com

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

For further information concerning this matter, please call:

Christopher Green

Name of Contact Person

at (704) 616-6741

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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CGG Enterprises, Inc
2. The principal office address: 2301 Sunrise Key Blvd
Fort Lauderdale, FL 33304
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Aug, 20, 2012 Document number: P12000072032
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)
Chris Green
7 Cleveland Ct
Palm Coast, FL 32137
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Christopher Green
2301 Sunrise Key Blvd
P.O. Box NOT acceptable
Fort, Lauderdale, FL 33304

12 NOV - 9 PM 3:03

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]
Signature of an officer or director

Christopher Green
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]
Signature of Registered Agent

11/7/12
Date

If signing on behalf of an entity:

Christopher Green
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)