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| Certified Copies              | Certificate    | s of Status |
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| Consideration to Ellin        | O#:            |             |
| Special Instructions to Filir | ig Officer:    |             |
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## **COVER LETTER**

| Division of Corporations  |
|---|
| SUBJECT: GYPSY ENTERPRISES INC Name of Corporation  |
| DOCUMENT NUMBER: 130000 53707   |
| 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:                     |
|   |
| Name of Contact Person  |
| GYPSY ENTERPRISES INC   |
| 16891 JUSITER FARMS RD  |
| TUPITER FL 33478 City/State and Zip Code  |
| E-mail address: (to be used for future annual report notification)                            |
| For further information concerning this matter, please call:                                  |
| Same of Contact Person at (954) 270 - 6305  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

TO:

Amendment Section

## 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.  ———————————————————————————————————   |
|--|
| 1. The name of the corporation: GYPSY ENTERPRISES INC  |
| 2. The principal office address: 16891 JUPITER FARMS Rd  |
| Ste3 JUPITER FL 33478  |
| 3. The mailing address (if different): (Slow)  |
| 4. Date of incorporation/qualification: 401/0013 Document number: 91300005370  |
| 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)   |
| DONNA MOREJON (RESIGNED)   |
| 40 Box 35  |
| JUPITER FL. 33478  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  |
| LEA MODENOS  |
| 16891 JUPITER FARMS RD   |
| JUPITER, FL. 33478   |
| 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.  |
| Senature of an officer or director  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  July 11, 2017  Date   |
| If signing on behalf of an entity:   |
| Cypsy Enterprises, Inc.  |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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