

P13000095703

Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
GIOIA CORPORATION**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

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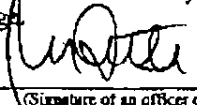
1. The name of the corporation: GIOIA Corporation
2. The principal office address: 9045 SW 160 Terrace Palmetto Bay, FL 33157
3. The mailing address: same
4. Date of incorporation/qualifications: January 13, 2014 Document number: PG000095703

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Consulting Services of South Florida Inc
2121 Ponce De Leon Blvd #1050
Coral Gables, FL 33134

6. The name and street address of the new registered agent:
Tom De Mello
9045 SW 160 Terrace
Palmetto Bay, FL 33157

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)

MARTIN ANTONELLI 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)

(Date)

3/13/2017

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