

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000248321 3)))



H170002483213ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

KNE

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
GIGA SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2017 SEP 22 AM 9:23

FILED

050-617-6381

9/22/2017 9:45:12 AM PAGE 1/001 Fax Server



September 22, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GIGA SOLUTIONS, INC.
4638 THORNLEA ROAD
ORLANDO, FL 32817US

SUBJECT: GIGA SOLUTIONS, INC.
REF: P16000063984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H17000248321
Letter Number: 817A00019213

RECEIVED
17 SEP 22 PM 4:57
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H17000248321

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR BOTH
FOR CORPORATIONS**

TALLAHASSEE, FLORIDA
SEP 22 2017

1. The name of the corporation is: GIGA Solutions Inc.
2. The principal office address: 315 S.E. MIZNER BLVD SUITE 213
Boca Raton FL 33432
3. The mailing address (if different): 315 S.E. MIZNER BLVD SUITE 213
Boca Raton FL 33432
4. Date of incorporation/qualification: 8/1/2016 Document Number: P16000063984
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT SUITE A
TAMPA FL 33612
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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) by Kristen Espinales as Attorney-in-Fact
(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) 09/21/2017
(Date)

If signing on behalf of an entity:

Kristen Espinales, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H17000248321