

P94000048307

Ginger Bread Square Gallery, INC.
Requester's Name

649 Quince Cir.
Address

Boulder, Co 80304
City/State/Zip Phone #

000004514470--6
-08/03/01--01077--012
*****35.00 *****35.00

No Return Address

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -3 AM 11:46

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA-Chg.

V. SHEPARD AUG 9 2001

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Gingerbread Square Gallery, Inc
2. The mailing address of the corporation : 649 QUINCE CIRCLE,
BOULDER, CO 80304 USA
3. Date of incorporation/qualification: 06/28/1994 Document number: P94000048307
4. The name and address of the current registered agent and registered office:
Florida-Lawdock, Inc.
222 LAKEVIEW AVE 4TH FLOOR
West Palm Beach, FL 33401
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Jeffrey Birn, Gingerbread Square Gallery, Inc.
1207 DUVAL ST
KEY WEST, FL 33040

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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.

Jeffrey Birn, President
(Signature of an officer, chairman or vice chairman of the board)

07/12/2001
(Date)

Jeffrey BIRN, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Jeffrey Birn, President
(Signature of Registered Agent)

07/12/2001
(Date)

If signing on behalf of an entity: Jeffrey BIRN, President

Gingerbread Square Gallery, Inc.
(Typed or Printed Name)

President
(Capacity)

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