

P95000038219

GIBBS  
18950 S.E 23 PL  
Morrison, FL 32668

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/13/97-01107-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 1, 1997

BRADFORD GIBBS  
18950 S.E. 23 PLACE  
MORRISTON, FL 32668

SUBJECT: SEA GYPSY ~~FLORIDA KEYS~~, INC. *KEY Largo*  
Ref. Number: ~~M98885~~ *D95000038219*

*Key Largo*  
We have received your document for SEA GYPSY ~~FLORIDA KEYS~~, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 697A00039361

**\*\*PLEASE NOTE\*\***

This agent change is for "SEA GYPSY OF KEY LARGO, INC."

NOT "Sea Gypsy Florida Keys, Inc." They are two totally different entities, and no changes are to be made to Sea Gypsy Florida Keys, Inc. No.M98885.

Charter No. \_\_\_\_\_

Date Filed: May 15, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **SEA GYPSY OF KEY LARGO, INC.**
2. The name and address of its present registered agent is:

**BRADFORD R. GIBBS**  
165 Bahama Avenue  
Key Largo, FL 33037

3. The name and street address to which its registered agent is to be changed is:

**ARMANDO ACEVEDO**  
2655 Lejuene Road, #1110  
Coral Gables, FL 33134

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

**BRADFORD R. GIBBS, President**  
(Typed or printed name and title)

Signature \_\_\_\_\_

**Bradford R. Gibbs, President**

Date \_\_\_\_\_

*Bradford R. Gibbs*  
*July 20, 1997*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE DATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name **ARMANDO ACEVEDO**

Signature *X* \_\_\_\_\_

(Agent)

Date *X* \_\_\_\_\_

*7/28/97*

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DIVISION