

P95000051419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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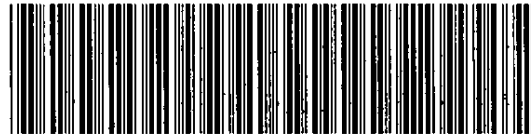
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2014/11/17/08

# VALDINI & PALMER, P.A.

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June 11, 2008

FL. Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Statement of Change for GAMMA USA, Inc.  
Name of File: Bush Ross  
New Registered Agent: David Valdini


Dear Sir or Madam,

Enclosed herein is a completed Statement of Change of Registered Office or Registered Agent for Gamma USA, Inc. Additionally, enclosed is a check no. 13737 for filing in the amount of \$35.00.

Thank you for your attention to this matter.

Sincerely,

VALDINI & PALMER, P.A.

By:   
Laurie Bobrow, Legal Assistant  
to David J. Valdini, Esq.

DJV:lb

**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.

1. The name of the corporation: GAMMA USA, INC
2. The principal office address: 5600 NORTHWEST 37TH AVENUE, MIAMI, FLORIDA 33142
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/30/1995 Document number: P95000051419
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BUSH ROSS REGISTERED AGENT SERVICE

1801 N HIGHLAND AVENUE

TAMPA, FLORIDA 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAVID VALDINI, ESQUIRE, VALDINI & PALMER, P.A.

5353 NORTH FEDERAL HIGHWAY, SUITE 303

(P.O. Box NOT acceptable)

FORT LAUDERDALE, FLORIDA 33308

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.

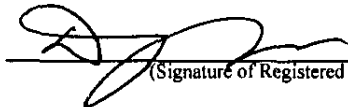


(Signature of an officer or director)

STEWART STRUZER, S.V.P.

(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)

6/11/08

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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