

P96000000411

(Requestor's Name)

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(Business Entity Name)

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T. HENSON
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gala Management Services, Inc.

Name of Corporation

DOCUMENT NUMBER: P96000000411

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra J. Helenbrook

Name of Contact Person

Gala Management Services, Inc.

Firm/Company

15670 McGregor Blvd. Suite 105

Address

Ft. Myers, FL 33908

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra J. Helenbrook

Name of Contact Person

at (239) 470-6120

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Gala Management Services, Inc.
2. The principal office address: 15670 McGregor Blvd., Suite 105
Ft. Myers, FL 33908
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/3/1996 Document number: P96000000411

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Joseph A. Gala - deceased 8/11/2015

14880 David Drive

Ft. Myers, FL 33908

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

Sandra J. Helenbrook

15670 McGregor Blvd., Suite 105

P.O. Box NOT acceptable

Ft. Myers, FL 33908

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.

Rose E. Gala
Signature of an officer or director

Rose E. Gala, President & Director
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.

Sandra J. Helenbrook October 8th, 2015
Signature of Registered Agent 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
CR2E045 (03/12)