

P98000071461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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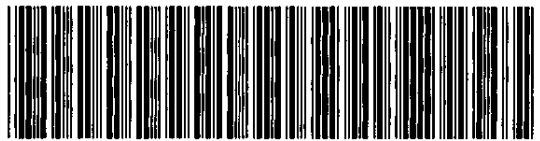
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 18 AM 10:06

FILED

05/18/06--01010--016 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gingerbread Lane, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000071461

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:

Linda L. Hall

(Name of Contact Person)

Gingerbread Lane, Inc.

(Firm/Company)

711 NW Airoso Blvd.

(Address)

Port St. Lucie, Florida 34981

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda L. Hall

(Name of Contact Person)

at

(772)

871-5959

(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

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.

- Fort Pierce, Florida 34981

- (P.O. Box NOT acceptable)

Port St. Lucie, Florida 34983

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)

(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)

(Date)

(Typed or Printed Name)

CR2E045 (8/05)