

P99000084554



Stephanie Wilkins
737 43rd St
Brooklyn, NY 11232-3914

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

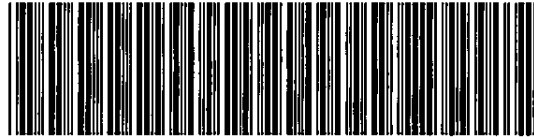
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

10/10/06

09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Get Gaga, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000084554

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:

Stephanie Wilkins
(Name of Contact Person)

737 43rd Street
(Firm/Company)

Brooklyn NY 11232
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Wilkins at (718) 435 5025
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2006

STEPHANIE WILKINS
737 43 ST
BROOKLYN, NY 11232-3914

SUBJECT: GET GAGA, INC.
Ref. Number: P99000084554

We have received your document for GET GAGA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 506A00071187

RECEIVED
IN - 90 AM 8:00
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

**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: Get Gaze Inc
2. The principal office address: 6106 Spinnaker loop
Lady Lake FL 32159
3. The mailing address (if different): 737 43rd Street
Brooklyn NY 11232
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephanie Wilkins
3750 Max Place Ste. 105
Brighton Beach FL 33436

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

Stephanie Wilkins
6106 Spinnaker loop
Lady Lake FL 32159
(P.O. Box NOT acceptable)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, or the corporation has been notified in writing of the change.

Stephanie Wilkins
(Signature of an officer or director)

PRESIDENT, STEPHANIE WILKINS
(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.

Stephanie Wilkins
(Signature of Registered Agent)

January 2, 2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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