## Q13000000079

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T. HAMPTON

## **COVER LETTER**

TO:	Registration Section Division of Corporations						
	·						
SUBJECT: Glassgold Investments Inc., a British Virgin Islands company							
	(Nan	ne of Alien Business Organization)					
D 6:	<b></b>						
Dear S	r or Madam:						
	closed Designation of Registered A mitted for filing.	Agent and Registered Office for Alien Business Organization and fee(s)					
Please	return all correspondence concerni	ng this matter to the following:					
Steve	M. Charchat						
	(Name of Person)						
Stove	n M. Charchat, P.A.						
Oleven	(Firm/Company)						
	(i min company)						
848 Bi	rickell Avenue, Suite 1040						
	(Address)						
		•					
<u>Miami,</u>	Florida 33131						
	(City/State and Zip Code)	)					
For furt	ther information concerning this m	atter, please call:					
Steve	M. Charchat	at (_305)_358-8005					
	(Name of Person)	(Area Code & Daytime Telephone Number)					
CTDFI	ET/COURIER ADDRESS:	MAILING ADDRESS:					
	ation Section	Registration Section					
	n of Corporations	Division of Corporations					
	Building	P.O. Box 6327					
	xecutive Center Circle	Tallahassee, Florida 32314					
Tallaha	ssee, Florida 32301						
Enclose	ed is a check for the following an	nount:					
<b>▼</b> \$35.0	00 Filing Fee	\$43.75 Filing Fee & Certified Copy					

## DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Glassgold Investments	Inc., a British Virgin Islands compa	any			
	(Name of alien bus	siness organization)	•		
2. British Virgin Islands		3			
(State or country und	der which entity is organized)		(FEI Number, if applied	cable)	
. P.O. Box 3175 Pond	Town Tortola British Virgin Is	lands			
4. 1.0. box 3173, Road	Town, Tortola, British Virgin Is (Principal of	fice address)			
	•	,			
5. Name and Florida Stree	et address of registered agent.				
	Steven M. Charchat, P.A.				
	848 Brickell Avenue, Suite 104	10			
	Miami, Florida 33131				
	Wildring Florida Go (G)				
	e registered office and the street	address of the bu	siness office of the	registered ager	nt
are identical.		~ /	ł		
7. ~ K	Ostriguez (Signature of chairman,	Directo	<b>/</b>		
·	(Signature of chairman,	vice chairman, or of	icer)		
8. Jesus Antonio Rodrigue	ez Andrade				
8. doddd ffileino ffedigae	(Name and capacity of person	n signing in number	7 above)	<del> </del>	
		5 6	,		
9. Signature of registered	agent:				
I hereby accept the appo 607.0505, Florida Statute.	nintment as registered agent. I s.	! am familiar wit	h and accept the o	bligations of s	section
	•				
11-	, <i>[</i> ]		0//		
(Pagistered agent so	cepting appointment)	<del>-</del>	8/30/1	3	
(Registered agent ac	cepting appointment)		(Date)		
DEPARTMENT OF ST	HIS ALIEN BUSINESS O FATE DOES NOT AUTHO S IN THE STATE OF FLORIS	RIZE THE A		20 S	RIDA Y TO
	FILING	FEE \$35		3 SEI	
	Make checks payable to Florida Division of Corporations P. O.			24 1885 1885 1885 1885 1885 1885 1885 188	
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