

# 552889

Florida Department of State  
Division of Corporations  
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**To:**  
 Division of Corporations  
 Fax Number : (850) 205-0380

**From:**  
 Account Name : GREENSPOON MARDER, P.A.  
 Account Number : I19990000182  
 Phone : (954) 491-1120  
 Fax Number : (954) 267-8013

## REGISTERED AGENT CHANGE

JOHN ZITO & CO., INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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**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: JOHN ZITO & CO., INC.
- 2. The principal office address: 13551 Luray Road, Ft. Lauderdale, Florida 33330
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: November 23, 1977 Document number: 552889
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Zito  
13551 Luray Road  
Ft. Lauderdale, Florida 33330

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

Laurence I. Blair  
100 West Cypress Road, Suite 700  
(P.O. Box NOT acceptable)  
Ft. Lauderdale, FL 33309

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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.

*John F. Zito*  
(Signature of an officer or director)

John Zito  
(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.*

*Laurence I. Blair*  
(Signature of Registered Agent)

6/14/07  
(Date)

If signing on behalf of an entity:

LAURENCE I. BLAIR  
(Typed or Printed Name)

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