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R.A. change

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sepel Servizi Per L'Electronic Inc.
(Name of corporation)

DOCUMENT NUMBER: FO1000003505

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:

Kathy Romick
(Name of person)

Sepel Servizi Per L'Electronic Inc
(Name of firm/company)

773 S. Kirkman Rd Suite 112
(Address)

Orlando FL 32811
(City/state and zip code)

For further information concerning this matter, please call:

Kathy Romick at (407) 523-1612
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 1, 2004

KATHY ROMICK
SEPEL SERVIZI PER L'ELETTRONICA, SRL
773 S. KIRKMAN ROAD, SUITE 112
ORLANDO, FL 32811

SUBJECT: SEPEL SERVIZI PER L'ELETTRONICA, SRL
Ref. Number: F01000003505

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 904A00013605

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SEPEL SERVIZI PER L' ELETTRONICA, S.R.L.

2. The mailing address of the corporation : 773 S. Kirkman Rd Ste 112
Orlando FL 32811

3. Date of incorporation/qualification: 06/28/2001 Document number: F01000003505

4. The name and address of the current registered agent and registered office:

Lindy Dameron
773 S. Kirkman Rd Ste 112
Orlando FL 32811

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Kathy Romick
773 S. Kirkman Rd Ste 112
Orlando FL 32811

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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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Berlini, Gianfranco - Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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