

P020000019086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

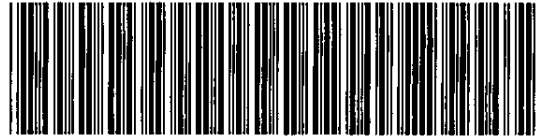
(Business Entity Name)

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R/S/CHS
10/15/07

RONALD A. CHRISTALDI
(813) 221-7152
rchristaldi@slk-law.com

December 4, 2007

VIA FEDERAL EXPRESS
AIRBILL NO. 7924 6544 5005

Ms. Irene Albritton
Regulatory Specialist II
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Letter Number 707A00059489
Fiol & Gomez, P.A.
Date of Incorporation: February 15, 2002
Document Number P02000019086
Change of Address of Registered Office

Dear Ms. Albritton:

Pursuant to your letter of October 10, 2007 (a copy of which is enclosed for your reference), enclosed is an amended Statement of Change of Registered Office or Registered Agent or Both for Corporations for Fiol & Gomez, P.A., , which properly reflects the name of the entity as on file with your office. It is my understanding that you are in possession of our Check Number 81083 in the amount of \$35.00 to cover the filing fee. Thank you for your assistance in this matter.

Sincerely,


Ronald A. Christaldi

RAC/jar
Enclosures

cc: Alex Fiol, Esq.
Leo Gomez, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

SHUMAKER, LOOP & KENDRICKS, LLP
BANK OF AMERICA PLAZA - SUITE 2800
101 EAST KENNEDY BOULEVARD
TAMPA, FL 33602

SUBJECT: FIOL & GOMEZ, P.A.
Ref. Number: P02000019086

We have received your document for FIOL & GOMEZ, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

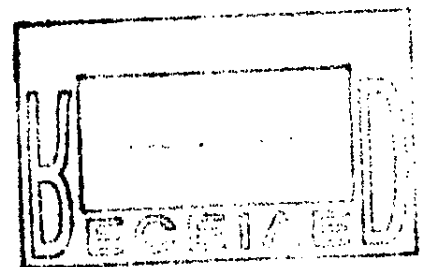
The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 707A00059489



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: Fiol & Gomez, P.A.
2. The principal office address: 1515 North Marion Street, 1st Floor, Tampa, Florida 33602
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02-15-02 Document number: P02000019086
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ronald A. Christaldi
101 East Kennedy Boulevard, Suite 3400
Tampa, FL 33602

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

Ronald A. Christaldi
101 East Kennedy Boulevard, Suite 2800
(P.O. Box NOT acceptable)
Tampa, FL 33602

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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.

Alejandro Fiol, V.P.
(Signature of an officer or director)

Alejandro Fiol, Vice President
(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.

Ronald Christaldi
(Signature of Registered Agent)

11/18/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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