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DIVISION OF CORPORATIONS
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@ 10/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mancuso & Dias, P.A.
Name of Corporation

DOCUMENT NUMBER: P06000036951

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:

Noelle Herrman
Name of Contact Person

Mancuso & Dias, P.A.
Firm/Company

5102 West Laurel Street, Suite 700
Address

Tampa, FL 33607
City/State and Zip Code

nherrman@mdlegal.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noelle Herrman at (813) 769-6280
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

September 28, 2011

NOELLE HERRMAN
MANCUSO & DIAS, P.A.
5102 WEST LAUREL STREET - SUITE 700
TAMPA, FL 33608

SUBJECT: MANCUSO & DIAS, P.A.
Ref. Number: P06000036951

We have received your document for MANCUSO & DIAS, 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 registered agent must sign accepting the designation.

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: 311A00022370

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11 OCT -7 AM 9:41

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: Mancuso & Dias, P.A.

2. The principal office address: 5102 W. Laurel Street, Suite 700, Tampa, FL 33607

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/13/2006 Document number: P06000036951

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lina Angelici, Esquire

One Tampa City Center, Suite 2600

Tampa, FL 33602

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

Noelle Herrman

5102 W. Laurel Street, Suite 700

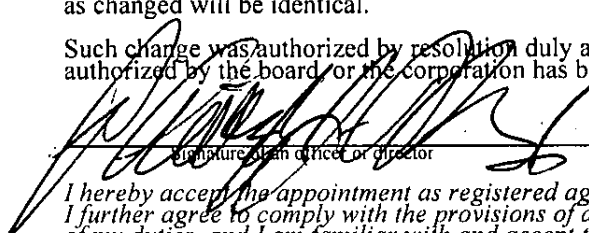
P.O. Box NOT acceptable

Tampa, FL 33607

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.

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DIVISION OF CORPORATIONS
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Signature of an officer or director

Phillip J. Mancuso, Director/Shareholder
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.

Noelle C. Herrman
Signature of Registered Agent

10/3/11
Date

If signing on behalf of an entity:

Typed or Printed Name

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