

F 01000003615

REFERENCE NUMBER	2010 2010 407-833-7000
TELEPHONE	Essex Corporation
	1100 International Pkwy #200
	Port St Lucie FL 37000

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 900004475759--0  
 (Corporation Name) (Document #) -07/16/01--01013--002  
 \*\*\*\*\*70.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- |                                   |                                       |  |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
|                                   | <input type="checkbox"/> Photocopy    |  |

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 01 JUL 13 PM 12:19  
**FILED**

Examiner's Initials *ae 7/16*

**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 : ASCONI Corporation

2. The mailing address of the corporation : 160 International Parkway #280 Heathrow FL 32746

3. Date of incorporation/qualification: \_\_\_\_\_ Document number: FD1000003615

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

Serguei Melnik  
160 International Pkwy #280  
Heathrow FL 32746

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

Constantine Jitaru  
160 International Pkwy #280  
Heathrow, FL 32746

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)

7-11-01  
(Date)

Constantine Jitaru - CEO  
(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)

7-11-01  
(Date)

If signing on behalf of an entity:

Constantine Jitaru  
(Typed or Printed Name)

CEO/President  
(Capacity)

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

SECRET  
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