

Document Number Only

F96000000522

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

600002155026--8
-04/25/97--01051--014
*****35.00 *****35.00

97 APR 29 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palletta Team Works

☐ Profit ☐ Amendment ☐ Merger

☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership ☐ Annual Report ☐ Other

☐ Reinstatement ☐ Reservation ☒ Change of R.A.

☐ Limited Liability Partnership ☐ Fictitious Name

☐ Certified Copy ☐ Photo Copies ☐ CUS

☐ Call When Ready ☐ Call if Problem ☐ After 4:30

☒ Walk In ☐ Will Wait ☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Registered change

4-25-97 ONLY OK. who RA. sign. 4/25

corrected name per Joey at C.T.

Jon R.O. Change

Florida Department of State, Jim Smith, Secretary of State

**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
California submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Pallotta TeamWorks, Inc.

1b. Date of incorporation 4/13/94 Document number 1886412

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

Reggie L. Metzger, 609 NE 13th Avenue, #302

Fort Lauderdale, FL 33304

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Reggie L. Metzger

300 East Las Olas Boulevard, Fort Lauderdale, FL 33301

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TALLAHASSEE FLORIDA

The street address of its registered agent 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
4-18-97
DATE

Dan Pallotta, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: _____
(Registered Agent)

DATE _____

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00