

H92665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

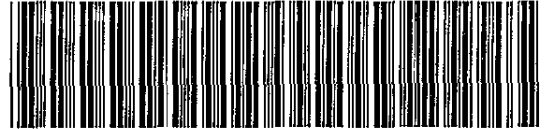
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Certified Copies _____

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09/29/05--01020--019 **192.50

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 10/6/05
RO/RA

SERGIO A. PAGLIERY, P.A.

8788 S.W. 8 Street
Miami, FL 33174
Tel. 305-228-7672
Fax. 305-228-7675

Via U.S. Mail

September 23, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: I.T. "2", Inc.

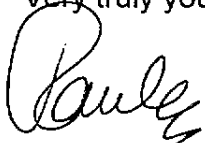
To Whom This May Concern,

Attached please find our check number 2387 for \$192.50 representing the filing fees for the following:

1. Statement Of Change Of Registered Office Or Registered Agent Or Both (\$35.00);
2. Resignation of Registered Agent (\$87.50);
3. Officer/Director Resignations as Director; President; V.P.; Treasurer; and, Secretary, for Angelo A. Ballesteros (\$35.00); and,
4. Officer/Director Resignations as Director; President; V.P.; Treasurer; and, Secretary, for Virginia M. Ballesteros (\$35.00).

If you have any questions or concerns, please contact the undersigned.

Very truly yours,



PABLO PEREZ
Paralegal for SERGIO A. PAGLIERY

**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: I.T. "2" INC.
2. The principal office address: 3016 EAST COLONIAL DRIVE, ORLANDO, FL
32803
3. The mailing address (if different): 3016 EAST COLONIAL DRIVE, ORLANDO, FL
32803
4. Date of incorporation/qualification: 12/30/1985 Document number: H92665
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANGELO A. BALLESTERO

2032 STILLWOOD PLACE

WINDERMERE, FL 34786

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

VIRGINIA A. BALLESTERO-RODRIGUEZ

3016 EAST COLONIAL DRIVE

(P.O. Box NOT acceptable)

ORLANDO, FL 32803

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.

✓ Va Rodriguez
(Signature of an officer or director)

Virginia A. Ballesterro-Rodriguez, 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.

Va Rodriguez
(Signature of Registered Agent)

August 3rd, 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314