

# LO3000055850

(Requestor's Name)

(Address)

(Address)

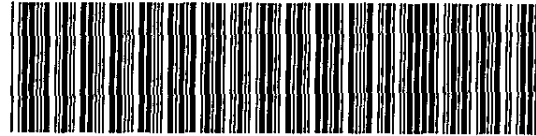
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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PROVILLA  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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:

John Provetto  
(Name of contact person)

PROVILLA  
(Firm/Company)

657 CORVINA Drive  
(Address)

Davenport FL 3389  
(City/state and zip code)

For further information concerning this matter, please call:

John Provetto at (917) 643-4532  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS *Limited Liability Company*

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~~ *608* organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the ~~corporation~~ *LLC*: PROVILLA

2. The principal office address: 657 CORVING DR  
Davenport FL 33897

3. The mailing address (if different): same

4. Date of ~~incorporation~~ *organized* qualification: 12/24/03 Document number: L03000055850

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION Service Co.  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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

JOHN PROVETTO  
657 CORVING DR  
(P.O. Box NOT acceptable)  
DAVENPORT FL 33897

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

*[Signature]*  
(Signature of an officer or director)

JOHN PROVETTO  
(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.

*[Signature]*  
(Signature of Registered Agent)

3/24/05  
(Date)

If signing on behalf of an entity:

JOHN PROVETTO  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314