

L51949
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PLEASE REPLY TO WELLINGTON OFFICE

September 19, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

re: Mannino's Corporation
Date of Filing: February 21, 1990
Document No.: L51949

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Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations to be filed with your office concerning the above referenced corporation. Additionally, enclosed please find my check no. 4884, in the amount of \$35.00, representing the required filing fee for the same.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,

Alan S. Zangen

ASZ:cle

Enclosures:

MANNINOS\SIMONE\SECSTATE.001

LAH9
DEC 9/25

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 is: Mannino's Corporation

2. The mailing address of the corporation is: 12793-B West Forest Hill Boulevard, Wellington,
Florida 33414

3. Date of incorporation/qualification: 2/21/90 Document number: 151949

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

Simone, Keith

12764 Guildford Circle

Wellington, Florida 33414

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

O'Brien, Matthew

12793-B West Forest Hill Boulevard

Wellington, Florida 33414

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)

9/17/97
(Date)

Matthew O'Brien, President
(Printed or typed name and title)

9/17/97
(Date)

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)

9/17/97
(Date)

If signing on behalf of an entity:

Matthew O'Brien
(Typed or Printed Name)

President
(Capacity)