

N97000000595

GRIECO & SCALERA, P.A.

3109 45TH STREET, SUITE 100, WEST PALM BEACH, FL 33407

City/State/Zip		Phone #	000002408730--6 -01/22/98--01050--021 ****245.00 *****35.00 Office Use Only
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 6 1998



GRIECO & SCALERA, P.A.
ATTORNEYS AND COUNSELORS OF LAW

MARK M. GRIECO

D.J. "JACK" SCALERA, III

February 2, 1998

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

Re: SouthFlorida People Involved
in Consensual Endeavors, Inc.

To whom it may concern:

I am in receipt of your letter dated January 26, 1998. I am enclosing a copy of that letter for your review. Please find the following original documents along with a copy for filing.

Change of Registered Agent

I have changed the new address so that it is not a post office box. Please file same and return the copy to my attention.

If you have any questions, do not hesitate to contact me.

Sincerely,

Mark M. Grieco, Esq.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 26, 1998

MARK M. GRIECO, ESQ.
GRIECO & SCALERA, P.A.
3109 45TH STREET, SUITE 100
WEST PALM BEACH, FL 33407

We have received your document for SOUTHFLORIDA PEOPLE INVOLVED IN CONSENSUAL ENDEAVORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 598A00004360

RECEIVED
58 FEB -6 AM 8:58
DIVISION OF CORPORATIONS

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: SouthFlorida People Involved in Consensual Endeavors, Inc.
2. The mailing address of the corporation is: 3109 45th Street, West Palm Beach, FL 33407
3. Date of incorporation/qualification: 2/3/97 Document number: N97000000595
4. The name and address of the current registered agent and office:

Peter Grieco Jr
3109 45th Street
West Palm Beach, FL 33407

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

RAY C CANALES
4894 Dolphin Dr.
West Palm Beach, FL 33463

FILED
98 FEB -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ray C Canales
(Signature of an officer, chairman or vice chairman of the board)

12/14/97
(Date)

RAY C. CANALES
(Printed or typed name and title)

12/14/97
(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.

Ray C Canales
(Signature of Registered Agent)

12/14/97
(Date)

If signing on behalf of an entity:

Ray Canales
(Typed or Printed Name)

President
(Capacity)