

N99000005154

Document Number Only

Reque

Pinellas NOW, Inc.
13597 Ridgeland Dr.
Leminole, FL 33776

Address

City

State

Zip

Phone

CORPORATION(S) NAME

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | | <input type="checkbox"/> Pick Up |

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01 OCT 12 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FL

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 : PINELLAS NOW, INCORPORATED

2. The mailing address of the corporation : P.O. BOX 40612, ST. PETERSBURG, FL 33473-0612

3. Date of incorporation/qualification: 8/24/99 Document number: N99000005154

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

NONE - REGISTERED AGENT
SANDRA OSTREICH RESIGNED

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

SHARON J. SIMONETTI
13597 RIDGELAND DR.
SEMINOLE, FL 33776

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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.

Janice E. Jochum
(Signature of an officer, chairman or vice chairman of the board)

10-03-01
(Date)

Janice C. Jochum Vice President * see attached minutes
(Printed or typed name and title)

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.

Sharon J. Simonetti
(Signature of Registered Agent)

10/3/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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