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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Statement of Change of Registered Agent and Registered Office
for
BUCO, INC.

Pursuant to the provisions of Chapter 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

Articles of Amendment to its Articles of Incorporation, filed **January 26, 2000**, under document number **P00000008519**.

1. The name of the corporation is **BUCO, INC.**
2. The mailing address of the corporation is:

12326 S. Cleveland Avenue
Fort Myers, Florida 33907
3. The date of incorporation is July 26, 2000, Document Number P00000008519.
4. The **current registered office** of the corporation is:.....

12377-18 S. Cleveland Avenue
Fort Myers, Florida 33907
5. The **new registered office** of the corporation is:

12326 S. Cleveland Avenue
Fort Myers, Florida 33907
6. The **current registered agent** and his **address** are:

Bernard Avallone
22211 Fairmont Ct.
Estero, FL 33928
7. The **new registered agent** and his **address** are:

Mario Pica
12326 S. Cleveland Avenue
Fort Myers, FL 33907
8. The street address of its registered office and the street address of the business address of its registered agent, as changed, will be identical.

Such changes were authorized by resolution duly adopted by its board of directors.


**MARIO PICA, Chairman of the Board of
Directors**

August 9, 2002

STATE OF FLORIDA }
COUNTY OF LEE }

The foregoing instrument was acknowledged before me this 9 day of August, 2002 by Mario Pica, Chairman of the Board of Directors, of BUCO, INC., on behalf of said corporation. Mario Pica is ☒ personally known to me or has ☐ produced Florida Driver's License No. _____ as identification.

Agnes C. Bolter
COMMISSION # CC808138 EXPIRES
February 10, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Agnes C. Bolter
NOTARY PUBLIC

Print Name: _____

Commission No. _____

Commission Expires: _____

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.

Mario Pica
MARIO PICA, Registered Agent

August 9, 2002

STATE OF FLORIDA }
COUNTY OF LEE }

The foregoing instrument was acknowledged before me this 9 day of August, 2002 by Mario Pica. Mario Pica is ☒ personally known to me or has ☐ produced Florida Driver's License No. _____ as identification.



Agnes C. Bolter
MY COMMISSION # CC808138 EXPIRES
February 10, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Agnes C. Bolter
NOTARY PUBLIC

Print Name: _____

Commission No. _____

Commission Expires: _____