

P000000015579

LAWRENCE J. SEMENTO, P.A.

ATTORNEY AT LAW

CERTIFIED FAMILY LAW MEDIATOR

MAIN OFFICE:

531 NORTH BAY STREET

EUSTIS, FLORIDA 32726

TEL: (352) 357-0770

FAX: (352) 357-0818

PLEASE REPLY TO:

POST OFFICE BOX 680

EUSTIS, FLORIDA 32727-0680

BRANCH OFFICE:

10935 S.E. 177TH PLACE, SUITE 205

SUMMERFIELD, FLORIDA 34491

TEL: (352) 347-0033

FAX: (352) 347-1464

May 16, 2001

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

500004271835--8

-05/18/01--01109--013

*****35.00 *****35.00

Re: Sorrento Metal Works, Inc.
Charter No. P00000015579

Dear Sirs:

In regard to the above, enclosed please find Statement of Change of Registered Office or Registered Agent and check in the amount of \$35.00 for filing this Statement of Change. Please return a file stamped copy to me in the enclosed stamped-addressed envelope.

Thank you for your attention to this matter.

Very truly yours,

LAWRENCE J. SEMENTO

ROA Change
5-24-01
LJS

LJS/sc
Enclosures

FILED
01 MAY 18 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Sorrento Metal Works, Inc.
2. The mailing address of the corporation is: 24149 Adair Ave., Sorrento, FL 32776
3. Date of incorporation/qualification: 2/14/00 Document number: P00000015579
4. The name and address of the current registered agent and office:
Capital Connection, Inc.
417 E. Virginia St., Suite 1
Tallahassee, FL 32302
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Robin M. Stenstrom
24149 Adair Ave.
Sorrento, FL 32776

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.

Robin M. Stenstrom
(Signature of an officer, chairman or vice chairman of the board)

May 14, 2001
(Date)

Robin M. Stenstrom
(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.

Robin M. Stenstrom
(Signature of Registered Agent)

May 14, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA