

P00000055414

Requester's Name

ALL PRO GROUP
8871 Brighton
#8
Donita Spc Fl.
34135

900003831199--0
-03/12/01--01119--023
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

FILED
01 MAR 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2001

ALL-PRO GROUT CLEANING & SEALING INC.
8871 BRIGHTON LANE, #8
BONITA SPRINGS, FL 34135

SUBJECT: ALL-PRO GROUT CLEANING & SEALING INC.
Ref. Number: P00000055414

We have received your document for ALL-PRO GROUT CLEANING & SEALING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered office, the enclosed form should be completed and returned to this office.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00016456

RECEIVED
01 MAR 27 AM 10:35
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 : ALL-PRO GROUT CLEANING & SEALING Inc.

2. The mailing address of the corporation : 8821 BRIGHTON LANE #8
BONITA SPRINGS FLORIDA 33435

3. Date of incorporation/qualification: 4/7/00 Document number: P00000055414

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

BIZCORP INTERNATIONAL Inc.
4400 PGA BLVD SUITE 700
PALM BEACH GARDENS FL. 33410

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

MARK E. RICCIO
3423 ALLEGHENY CT.
NAPOLES FL. 34120

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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.

Mark E. Riccio President
(Signature of an officer, chairman or vice chairman of the board)

3/8/01
(Date)

MARK E. RICCIO President
(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.

Mark E. Riccio
(Signature of Registered Agent)

3/8/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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