

P00000093124

COHEN | FOX^{P.A.}

ATTORNEYS AT LAW

Miami Center • Suite 850
201 South Biscayne Boulevard, Miami, Florida 33131-4332

Office Use Only

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

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-07/29/02--01048--011

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

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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

CR2E031(7/97)

Examiner's Initials

PS 8/2/02
RA/NO

**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 : Deville Real Estate Investment Services, Inc.
2. The mailing address of the corporation : P.O. Box 10287
Naples, FL 34101
3. Date of incorporation/qualification: 10/3/2000 Document number: P00000093124
4. The name and address of the current registered agent and office:
Don Puopolo
1347 Hernando St
Naples FL 34103
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Ross2 FIU Corporation
201 S. Biscayne Blvd, #850
Miami, FL 33131

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.

Donald Puopolo, Jr.
(Signature of an officer, chairman or vice chairman of the board)

7-22-02
(Date)

Donald Puopolo, Jr. - 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.

Jan Carson Cheezem
(Signature of Registered Agent)

7/15/02
(Date)

If signing on behalf of an entity:

Jan Carson Cheezem
(Typed or Printed Name)

President
(Capacity)

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

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