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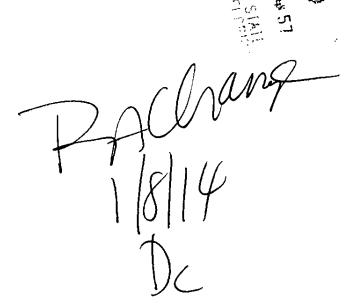
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COVER LETTER

TO:

Amendment Section Division of Corporations

_{subject:} Joseph I. Zumpano, P.A.

Name of Corporation

DOCUMENT NUMBER.

P00000112735

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Joseph I. Zumpano

Name of Contact Person

Zumpano Patricios & Winker, P.A.

Firm/Company

312 Minorca Ave.

Address

Coral Gables, FL 33134

City/State and Zip Code

jzumpano@zpwlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Zumpano

...305

444-5565

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.050 inge is submitted for a corporation organ r to change its registered office or registo	nized under the laws of the State of	Florida
	the corporation: Joseph I. Zumpan		Torrad.
2. The principal	office address: 312 Minorca Ave.,	Coral Gables, FL 33134	
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: 12/07/2000	Document number: P0000	00112735
	I street address of the current registered a timent of State: (If resigned, enter resigned		ith the
	David J. Winker		
	312 Minorca Ave.		
	Coral Gables, FL 33134		
6. The name and (if changed):	d street address of the new registered ager	nt (if changed) and /or registered of	-
	Joseph I. Zumpano		
	312 Minorca Ave.		3 3
	Coral Gables, FL 33134	acceptable	
The street address changed will	ess of its registered office and the street be identical.	address of the business office of it	s registered agent,
Such change wa authorized by th	as authorized by resolution duly adopted ne board, or the corporation has been not	by its board of directors or by an lifted in writing of the change.	officer so
		Joseph I. Zumpano, Pre	
I hereby accept I further agreed performance of	the appointment as registered agent and the appointment as registered agent and the comply with the provisions of all state my duties, and I am familiar with and a is document is being filed merely to reflect that the comporation has been notified in	ites relative to the proper and com scept the obligation of my position	iplete i as registered
Sign	nature of Registered Agent	Date	
If signing on be	half of an entity:		
Joseph I. Z	umpano vped or Printed Name		

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