

P010000036084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

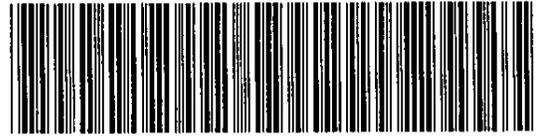
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

R. A. Rolch  
@ 8/15/12

**Walter &  
Haverfield** LLP  
attorneys at law

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August 7, 2012

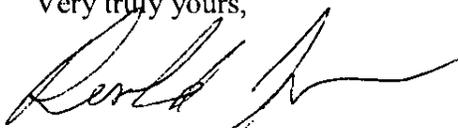
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

***Re: Statement of Change of Registered Agent for DePizzo Enterprises, Inc.***

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Agent form of the above-named entity for filing. Also enclosed is a check in the amount of \$35.00 for the filing fees. Please return receipt of filing to the undersigned.

Very truly yours,



Reginald L. Jordan  
Paralegal

/RLJ  
Enclosures

{01261184 - 1}

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DePizzo Enterprises, Inc.
2. The principal office address: 3550 Fair Oaks Lane, Longboat Key, FL 34228
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/10/2001 Document number: P01000003684

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

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

John A. DePizzo, Jr.  
3550 Fair Oaks Lane  
P.O. Box NOT acceptable  
Longboat Key, Florida 34228

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DIVISION OF CORPORATIONS  
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, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

John A. DePizzo, Jr., President  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

AUGUST 6 2012  
Date

If signing on behalf of an entity:  
John A. DePizzo, Jr.  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)