

Division of Corporations

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P01000018851

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TERLIZZI, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

TERLIZZI, INC.
839 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572

SUBJECT: TERLIZZI, INC.
REF: P01000018851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WHEN THE REGISTERED OFFICE IS CHANGED ON THIS FORM, THE REGISTERED AGENT MUST SIGN AT THE APPROPRIATE SPACE AT THE BOTTOM OF THE FORM.

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) 487-6050.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000073896
Letter Number: 201A00036738

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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 : Terlizzi, Inc.

2. The mailing address of the corporation: 839 Symphony Isles Blvd.

Apollo Beach, FL 33572

3. Date of incorporation/qualification: 2/20/01 Document number: _____

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

George R. Terlizzi

839 Symphony Isles Blvd.

Apollo Beach FL 33572

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

2780 E. Fowler Avenue, Ste. 239

Tampa, FL 33612

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

George R. Terlizzi, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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