

# PO1000052721

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BREATHROUGH ECS INC.  
(Name of corporation)

DOCUMENT NUMBER: PO1000052721

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:

JOHN MUCCI  
(Name of person)

BREATHROUGH ECS INC.  
(Name of firm/company)

2427 OASIS DRIVE  
(Address)

LAND O LAKES FL 34639  
(City/state and zip code)

100008100921--8  
-09/30/02--01050--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

JOHN MUCCI at (813) 949-9814  
(Name of person) (Area code & daytime telephone number)

EFFECTIVE  
10/7/02

✓ 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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 SEP 30 PM 12: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.O./change  
@ 10/2/02

**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: BREAKTHROUGH ECS INC.

\*NEW → 2. The principal office address: 2427 OASIS DRIVE  
LAND O LAKES, FL 34639

→ 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/25/01 Document number: PO1000052721

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: JOHN MUCCI

19420 MELODY FAIR PL.  
LUTZ, FL 33549

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

JOHN MUCCI  
2427 OASIS DRIVE  
(P.O. Box or personal mailbox NOT acceptable)  
LAND O' LAKES FL 34639

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.

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

JOHN MUCCI  
(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.*

John Mucci  
(Signature of Registered Agent)

9/26/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
02 SEP 30 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA