

PA1000062817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

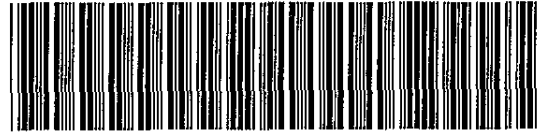
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600047716266

04/04/05--01043--003 **35.00

FILED
05 APR -4 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 13 2005

7. Smith APR 13 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRANK D'ALESSANDRO EQUITY FUNDING, INC.
(Name of corporation)

DOCUMENT NUMBER: P01000062817

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:

ROSANNE GAUTNIER
(Name of contact person)

FRANK D'ALESSANDRO EQUITY FUNDING, INC.
(Firm/Company)

7800 UNIVERSITY POINTE DR., #100
(Address)

FORT MYERS, FL 33907
(City/state and zip code)

For further information concerning this matter, please call:

ROSANNE GAUTNIER at (239) 425-3640
(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
409 E. Gaines Street
Tallahassee, FL 32399

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: FRANK D'ALESSANDRO EQUITY FUNDING, INC.
2. The principal office address: 7800 UNIVERSITY POINTE DR., #100 FORT MYERS, FL 33907
3. The mailing address (if different):

4. Date of incorporation/qualification: 6-22-01 Document number: P01000062817

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: ROSANNE G. GAUTHIER 7800 UNIVERSITY POINTE DR., #100 FORT MYERS, FL 33907

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): FRANK D'ALESSANDRO 14220 HARBOUR CT., #510 (P.O. Box NOT acceptable) FORT MYERS, FL 33908

FILED 05 APR -4 PM 1:36 SECRETARY OF STATE 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.

Signatures and names of officers/directors: Rosanne Gauthier, PRES. & CEO

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 of Registered Agent: [Signature] Date: 4-1-05

If signing on behalf of an entity: (Typed or Printed Name)