SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

200	2 UNIFORM BU	R)	FILED					
DOCUMENT # P01000067961 1. Entity Name					Jan 30, 2002 8:00 am Secretary of State			
PICCOLO ENTERPRISES, INC.					01-30-2002 90081 032 ***150.00			
Principal Place of Business Mailing Address 3660 SW SUNSET TRACE CIR PALM CITY FL 34990 PALM CITY FL 34990				00013999				
2 Principal I	Place of Rusiness	3. Mailing Address						
2. Principal Place of Business 4069 SE JAVEVIVO P.). Suite, Apt. #, etc. 3. Mailing Address P.O. Box 1061 Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE			
City & State STVANT FL PALM CITY FL				4. FEI Number Applied For Not Applicable				
Zip 3499		Zip 34991	Country		Certificate of Sta		S8.75 Ad	ditional
6. Name and Address of Current Registered Agent Name VA					7. Name and Address of New Registered Agent			
PICCOLO, PAUL J 3660 SW SUNSET TRACE CIR				Street Address (P.O. Box Number is Not Acceptable)				
PALM CITY FL 34990				3171 SE ASTER LA. VINT 1107				
City Fresh							FL Zip Coo	997
8. The above	e named entity submits this statemen	t for the purpose of changing its re	gistered office of	registe od ag	ent, or both, in th	ne State of Florid	la.	
SIGNATURE	Signature, typed or printed name of registered ag	ent and title if applicable. (NOTE: F	Registered gent signat	Mb-	einstating)		1/10/or	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550 Make Check Payable to Department or						Campaign Finand d Contribution.	~ _ ~~	00 May Be d to Fees
11.	OFFICERS AN	ND DIRECTORS	12.	AD PNES	DITIONS/CHAN	GES TO OFFICE	ERS AND DIRECTOR	
NAME	PICCOLO, PAUL J		NAME	l *	PICLO			Addition
STREET ADDRESS CITY-ST-ZIP	3660 SW SUNSET TRACE CIR PALM CITY FL 34990		STREET ADDRESS CITY-ST-ZIP	3171 S	e Aster WT Fi	- 349	NNT 1107 97	
TITLE	DST	☐ Delete	TITLE	MAK	WI, FI WE AS	Decolo	☑ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	PICCOLO, MARGARET M 3660 SW SUNSET TRACE CIR PALM CITY FL 34990		NAME STREET ADDRESS CITY-ST-ZIP	Var	NE AS	AROVE	=	
TITLE NAME		☐ Delete .	TITLE				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	,		NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME		☐ Delete	TITLE NAME				☐ Change	Addition
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP TITLE		☐ Delete	CITY-ST-ZIP				Change	Addition
NAME			NAME				□ cuange	Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			·	Change	☐ Addition
NAME STREET ADDRESS			name Street address					
CITY-ST-ZIP	portify that the information arms to the	ith this filing done and available of	CITY-ST-ZIP	ad in O i'	10.07/02/2.5	-1- 0	n. era er	f
indicated	certify that the information supplied w on this report or supplemental repor poration or the receiver or musice em or on an attachment with an address	t is true and accurate and that my	e exemption stat signature shall h	ed in Section 1 ave the same l	ਜ਼ਰ.07(3)(।), Flori egal effect as if r	oa Statutes. I fur nade under oath	riner certify that the ir n; that I am an officer	or director

Date

Daytime Phone #