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SCUDERI & CHILDS
Attorneys and Counselors at Law
ROYAL PALM MALL

983 NORTH COLLIER BOULEVARD
MARCO ISLAND, FLORIDA 34145

REPLY TO: P. O. BOX 109, MARCO ISLAND, FL 34146-0109

SALVATORE C. SCUDERI
DONALD G. CHILDS

TELEPHONE 941 / 394-3166
FAX 941 / 642-5657

September 24, 2001

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

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-09/28/01-01067-001
*****35.00 *****35.00

Gentlemen:

Enclosed please find Statement of change of registered office for corporations, and check in the amount of \$35.00 for the filing fee.

Very truly yours,
SCUDERI & CHILDS

Salvatore C. Scuderi / em

Salvatore C. Scuderi
SCS/em

enclosures

No Charge
10-5-01
B45

FILED
01 SEP 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 : MARNI M. SCUDERI, P.A.

2. The mailing address of the corporation : 983 N. COLLIER BLVD.
MARCO ISLAND, FL. 34145

3. Date of incorporation/qualification: SEPTEMBER 17, 2001 Document number: PO1000091630

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

SALVATORE C. SCUDERI
983 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

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

REGISTRED OFFICE CHANGE.
107686 GROVES ROAD
NAPLES, FL 34109

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STATE OF FLORIDA
TALLAHASSEE

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.

Marni M. Scuderi PRESIDENT 9-24-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

MARNI M. SCUDERI
(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 *****