

P01000102815

Requester's Name

Herbert Elliott
35 WEST LEMON STREET
TARPON SPRINGS, FLORIDA 34689

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

100004670691--6
-11/07/01--01041--008
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 7 PM 1:06

RO/RA change

Examiner's Initials

10

11.13.01

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0501, 607.0502, or 607.1508, 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 is:

PRONTO INDUSTRIES CORPORATION

2. The mailing address of the corporation is:

P.O.. Box 921
Oldsmar, Florida 34677-0921

3. Date of incorporation/qualification: October 22, 2001 Document number: P01000102815

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

William J. Brunelli
205 Marlborough Street
Oldsmar, Florida 34677

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Herbert Elliott
35 W Lemon Street
Tarpon Springs, Florida 34689

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

7. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

11/2/01
Date

Signature: William J. Brunelli

(President or Vice President)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Herbert Elliott

11/2/01
(Date)

Signature: Herbert Elliott

(Agent)

FILING FEE \$35

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DIVISION OF CORPORATIONS
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