

PD2000034297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

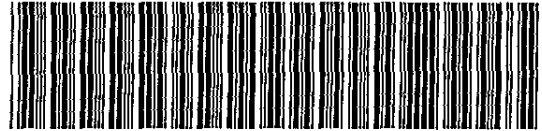
(Business Entity Name)

(Document Number)

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03 JAN 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO change
@ 1/30/03

ALLEN & BILLINGTON, P.A.

Attorneys and Counselors at Law

2000 Hwy. A1A, Second Floor • Indian Harbour Beach, FL 32937 • Telephone: (321) 798-1211

January 22, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
JAN 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Re: The All American Sub Company

Please find enclosed a statement of change of registered agent for The All American Sub Company and a filing fee of \$35.00. Please file the same immediately.

Thank you.

Sincerely,

Allen & Billington, P.A.

By: 
Herbert L. Allen, Jr.
Attorney at Law

HLA/lb

Enclosure

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of section 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 is:

The All American Sub Company

2. Date of Incorporation: March 29, 2002
Document Number: P02000034297

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

Darrin Durham

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

Steven Guttadauro
588 Hwy A1A
Satellite Beach, FL 32937

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TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

THE ALL AMERICAN SUB COMPANY

By: Steven M. Guttadauro president

Steven M. Guttadauro
Printed Name

President / Director
Title

12/31/02
Date

ACCEPTANCE OF REGISTERED AGENT

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.

STEVEN GUTTADAURO

BY: Steven Guttadauro President (S)

12/31/02
Date