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TRANSMITTAL LETTER

SUBJECT: STEPHEN J. SARTORE ARCHITECT P.A.

(Name of corporation)

DOCUMENT NUMBER: PO2000045177

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:

STEPHEN J. SARTORE

(Name of person)

STEPHEN J. SARTORE ARCHITECT P.A.

(Name of firm/company)

6/55 RESERVE CIRCLE #1601

(Address)

NAPLES, Ft. 34/19
(City/state and zip code)

Amendment Section

Division of Corporations

TO:

For further information concerning this matter, please call:

STEPHEN J. SARTORE at (239) 348-8901 (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Desirtment 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: <u>STEPHEN</u> J. SARTORE ARCHITECT P.A.
2. The principal office address: 6/55 RESERVE CIRCLE #1601
NAPLES, FL. 34119
3. The mailing address (if different):
4. Date of incorporation/qualification: APRIL 19, 2002 Document number: P0 2 0 0 0 4 5 1 7
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
NORA HOUSE (% KARINS ENGINEERING GROUP INC.)
2206 JO-AN DRIVE #4
SARA SOTA, FL. 3423/
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
6155 RESERVE CIRCLE, #1601 (P.O. Box or personal mailbox NOT acceptable)
(P.O. Box or personal mailbox NOT acceptable) NAPLES, FL. 34119
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.
Stephen J. SARTORE, PRESIDENT Signature of an Pilifer, chairman of vice chairman of the board) STEPHEN J. SARTORE, PRESIDENT (Printed or typed name and title)
hereby accept the appointment as registered agent and agree to act in this capacity. In 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.
Monald Sastore MAY 1, 2006 (Signature of Registered Agent) (Date)
f signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 DECEMAY 12 PH 4

FILED