

PO2000049850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

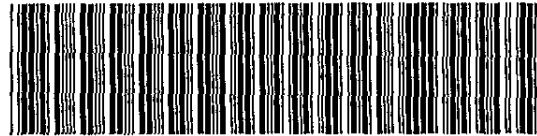
(Business Entity Name)

(Document Number)

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MAILED  
04 SEP 27 PM 3:34  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Ps 9/27/04  
RANKO



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 20, 2004

VINCENT AVERSA  
AVERSA INDUSTRIES INC.  
P O BOX 33156  
INDIALANTIC, FL 32903

SUBJECT: AVERSA INDUSTRIES INC.  
Ref. Number: F02000049880

We have received your document for AVERSA INDUSTRIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 304A00053133

RECEIVED  
04 SEP 27 AM 8:31  
DIVISION OF CORPORATIONS



**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: AVERSA INDUSTRIES INC.
- 2. The principal office address: 307 PROVINCIAL DR INDIALANTIC FL 32903
- 3. The mailing address (if different): PO BOX 33156 INDIALANTIC FL. 32903
- 4. Date of incorporation/qualification: 5/06/02 Document number: P02000049880

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FLORIDA OFFSHORE BUSINESS FORMATION

20 S BROAD ST BROOKSVILLE FL. 34601

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

VINCENT AVERSA

330 Fifth ave Indialantic Fl.32903

(P O Box NOT acceptable)

**FILED**  
 04 SEP 27 PM 3:34  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

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.

[Signature] PRESIDENT VINCENT AVERSA  
(Signature of an officer or director) (Printed or typed name and title)

*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. 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.*

[Signature] 9/23/04  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

VINCENT AVERSA  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

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