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## ROMERO LAW FIRM CHARTERED

239 301 BOULEVARD EAST SUITE G BRADENTON, FLORIDA 34208 TEL: (941) 744-1623 FAX: (941) 744-1693 RER@ROMEROLAW.NET

February 1, 2003

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

RE: Matallana, Gallo & Sons, Inc.

Dear Sir or Madam:

Enclosed please find a check payable to the Florida Secretary of State in the amount of \$35.00 as filing fee for the above-referenced corporation's Statement of Change of Registered Office/Agent.

Accordingly, I have attached the original application plus one copy to be returned to our office once processed.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

ROMERO LAW FIRM CHARTERED

Rafael/E. Romero

RER/mj Enclosures

## 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: MATALLANA, GALLO + SONS, ZNC,
2. The principal office address: 6061; 26 th STREET WEST
BRADENTON, FLORIDA 34207
3. The mailing address (if different): P.O. BOX 345
BRADENTON, FLORZDA 34207
4. Date of incorporation/qualification: 1/13/03 Document number: Pφ3φφφφφφ
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ALVARO MATALLANO
6205 36th AVENUE WEST FISH
BRADENTON, FLORIDA 34209
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  ALVARO MATALLANA
6061 2674 STREET WEST  (P.O. Box or personal mailbox NOT acceptable)
BRADENTON, FLORIDA 34207
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 of an officer, chairman or vice chairman of the board)  ALVARO MATAWAYA, PRESIDEN  (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 duities, 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 of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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