

PD3000029916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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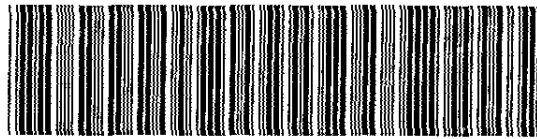
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF REG. AGENT FOR:
CRESZENZO INVESTMENT GROUP INC.
(Name of corporation)

DOCUMENT NUMBER: P03000029916

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:

WILLIAM CRESZENZO
(Name of person)

CRESZENZO INVESTMENT GROUP
(Name of firm/company)

3101 NEBRASKA AVE
(Address)

TAMPA FL 33607
(City/state and zip code)

For further information concerning this matter, please call:

WILL OR HEIDI CRESZENZO at (322) 293 82 85 / 813 250 9877
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department 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: CRESCENZO INVESTMENT GROUP, INC.
2. The principal office address: 3101 NEBRASKA AVE (* old address was: 1930 W Laurel St
TAMPA, FL 33602 Tampa FL 33607)
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: March 14, 2003 Document number: PO 30000 29916
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE CO.

1201 HAYS ST

TALLAHASSEE, FL 32301

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

WILLIAM CRESCENZO

3101 NEBRASKA AV

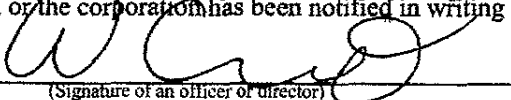
(P.O. Box or personal mailbox NOT acceptable)

TAMPA, FL 33602

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SECRETARY OF STATE

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 or director)

William Crescenzo, Pres.
(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 of Registered Agent)

1/20/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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