

P03000090569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

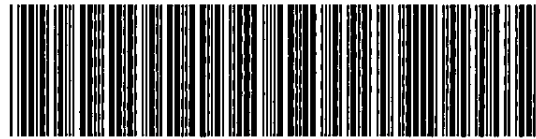
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHASE, QUINNELL & JACKSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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Branch Offices:

Perdido Key, Florida

Destin, Florida

James L. Chase

July 16, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Tony Del Gallo Construction Company

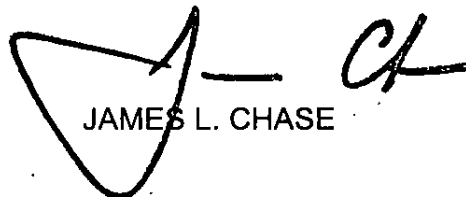
Dear Sir:

Enclosed herewith you will find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-captioned corporation to be filed with your office. Also enclosed is our check in the amount of \$35.00 for the fee for the designation of registered agent.

After filing the enclosed change, please return a letter of acknowledgment and the copy of the Statement of change with the filing date stamped thereon.

If you have any questions, please do not hesitate to contact me.

Sincerely,


JAMES L. CHASE

JLC/tbc

Enclosure

cc: Tony Del Gallo (w/encl.)

**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, 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 is *Tony Del Gallo Construction Company*
2. The principal office address is *317 Selina Street, Pensacola, Florida 32503*.
3. The mailing office address is the same.
4. Date of incorporation/qualification is *8/18/2003* under Document #*P03000090869*
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

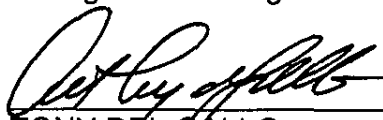
*All Florida Firm, Inc.
465 South Volusia Avenue
Suite C
Orange City, Florida 32763*

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

*James L. Chase
101 East Government Street
Pensacola, Florida 32502*

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.

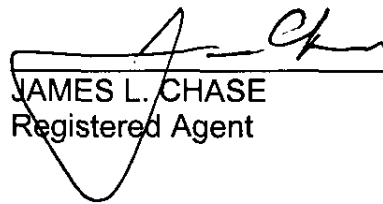


TONY DEL GALLO
President, Tony Del Gallo Construction Company

Dated: 7/16/2007

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.



JAMES L. CHASE
Registered Agent

Dated: 7/16/2007