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WILLIAMS ♦ SCHIFINO

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John J. Agliano

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July 18, 2005

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Kelly Bopp Cone

Joseph T. King

Amendment Section
Division of Corporations

Ralph P. Mangione

409 E. Gaines St.

Laurie L. Morris

Tallahassee, FL 32399

Lee E. Nelson

Re: Sale of Vesuvio Investments, Inc.

R. Marshall Rainey

Document No. P03000108521

John A. Schifino

Our File No. 7786-11150

William J. Schifino, Jr.

Dear Sir or Madam:

William J. Schifino, Sr.

The enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations is submitted for filing. Also enclosed is our firm check for filing fees in the sum of \$35.00 made payable to the Florida Department of State.

Scott I. Steady

Robert M. Stoler

Mary B. Thomas

Please return all correspondence concerning this matter to the undersigned at the address set forth below.

Kenneth G. Turkel

Shane B. Vogt

If you have any questions with regard to the foregoing, please do not hesitate to contact me at (813) 221-2626. Thank you for your assistance in this matter.

Robert V. Williams

Matthew L. Wilson

Sincerely,

Of Counsel

Blake D. Bringgold

Scott W. Farcher

Steven M. Samaha

Patricia I. Lavigne, CLA

Certified Paralegal to John J. Agliano, Esq.

/pil
Enclosures

cc: Ms. Audrey J. Lazzara (w/encl.)
Mr. Carmine J. Iavarone (w/encl.)
Mr. Adalberto Gonzalez (w/encl.)
John J. Agliano, Esquire


137831v2

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0502, 617.0502, or 617.1508, Florida Statutes, the undersigned **VESUVIO INVESTMENTS, INC., a Florida corporation** (the "Corporation"), a corporation organized under the laws of the State of Florida, submits the following statement change in order to change its registered office or registered agent, or both, in the State of Florida:

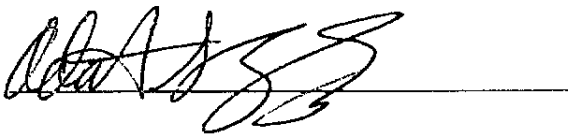
1. The name of the corporation is **VESUVIO INVESTMENTS, INC.** The date of incorporation was effective September 29, 2003, evidenced by document No. P03000108521.
2. The present mailing address of the corporation is: 1702 Fifth Avenue, Tampa, FL 33605.
3. The street address of the present registered office is: 201 N. Franklin Street, Suite 2600, Tampa, FL 33602.
4. The street address to which the registered office is to be changed is: 10808 Candle Stick Lane, Riverview, FL 33569.
5. The name of the corporation's present registered agent is John J. Agliano.
6. The name of the corporation's successor registered agent is: Adalberto Gonzalez.
7. The street address of the corporation's registered office and the street address of the business office of this corporation's registered agent, as changed, will be identical.
8. The change of registered office and registered agent was authorized by Resolution duly adopted by the corporation's Shareholders and Board of Directors, and shareholder approval was not required.

Date Effective: June 1, 2005.


Carmine J. Iavarone
President

ACKNOWLEDGMENT:

HAVING BEEN NAMED registered agent and to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the all statutes relative to the proper and complete performance of my duties and accept the obligation of my position as registered agent.


Print Name: Adalberto Gonzalez
Its: Registered Agent