

P04000026779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

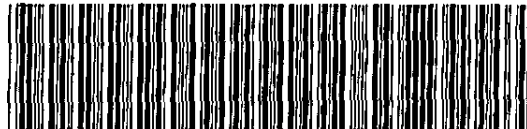
(Business Entity Name)

(Document Number)

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09/28/05--011624--003 \*\*35.00

*RA Change  
T. Lewis*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

DATE: 09/26/05

TO: Amendment Section  
Division of Corporations

SUBJECT: Gold Coast Carting, Inc., A Florida Corporation

DOCUMENT NUMBER: PO4000026779

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:

Christopher J. Liuzzo, Director/President

Gold Coast Carting, Inc.

P.O. Box 4799, 146 Coconut Creek Parkway

Coconut Creek, Florida 33063

For further information concerning this matter, please call:

Christopher J. Liuzzo (954) 234-1974  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: Gold Coast Carting, Inc., A Florida Corporation
2. The principal office address: New: 1991 NW 33<sup>rd</sup> Street, Pompano Beach, Florida 33064
3. The mailing address (if different): P.O. Box 4799, 146 Coconut Creek Parkway, Coconut Creek, Florida 33063
4. Date of incorporation/qualification: February 09, 2004 Document number: PO4000026779
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

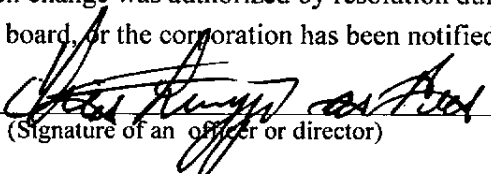
Joseph P. Pepitone  
740 NE 28<sup>th</sup> Avenue  
Pompano Beach, Florida 33062

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Christopher J. Liuzzo  
1991 NW 33<sup>rd</sup> Street  
Pompano Beach, FL 33064

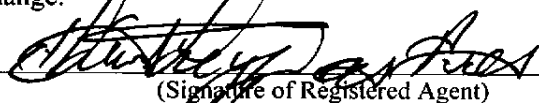
The Street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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)

Christopher J. Liuzzo, Director/President  
(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)

09/26/05  
(Date)

If signing on behalf of an entity:

Christopher J. Liuzzo, Director/President  
(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