

P04000093519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RA Change
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pirozzi Enterprises, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000093519

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:

Stephen F Pirozzi
(Name of contact person)

Pirozzi Enterprises, Inc
(Firm/Company)

104 Wall Street
(Address)

Rockville, MD 20850
(City/state and zip code)

For further information concerning this matter, please call:

Stephen F Pirozzi at (301) 755-7928
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2005

STEPHEN F. PIROZZI
PIROZZI ENTERPRISES, INC.
104 WALL STREET
ROCKVILLE, MD 20850

SUBJECT: PIROZZI ENTERPRISES, INC.
Ref. Number: P04000093519

We have received your document for PIROZZI ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 605A00015235

Need registered agent

RECEIVED
05 APR 18 PM 12:48
DIVISION OF CORPORATIONS

Stephen Pirozzi
Pirozzi Enterprises, Inc.
104 Wall Street
Rockville, MD 20850

April 14, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

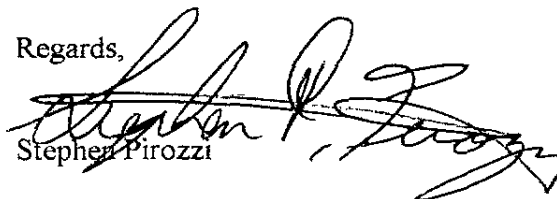
Subject: PIROZZI ENTERPRISES, INC
Ref. #: PO4000093519
Letter #: 605A00015235

Dear Sir/Madame:

Pursuant to your request, I am providing the documentation you have requested:

- Designation of a Florida-based registered agent.

Please contact me if you have any questions or require any additional information.

Regards,

Stephen Pirozzi

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: Pirozzi Enterprises Inc
 2. The principal office address: 104 Wall Street
Rockville, MD 20850
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/17/04 Document number: P0400093519
 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen F. Pirozzi

9403 Azalea Ridge Circle

Tampa, FL 33647

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

Agents and Corporations Inc

Suite E, 773 4th Ave North

(P.O. Box NOT acceptable)

Naples, Florida 34102

- 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]
 (Signature of an officer or director)

Stephen F. Pirozzi
 (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]
 (Signature of Registered Agent)

4/12/05
 (Date)

If signing on behalf of an entity:

DAVID N. WILLIAMS
 (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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 05 APR 18 PM 3:28