

PO4000170551

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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XRG/h



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2010

STEVE PERIZES
SPTV, INC.
18011 S. TAMIAMI TRAIL - STE. 16 #153
FORT MYERS, FL 33908

SUBJECT: SPTV, INC.
Ref. Number: P04000170551

We have received your document for SPTV, 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 710A00020334

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPTV Inc.
Name of Corporation

DOCUMENT NUMBER: P04000170551

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:

Steve Perizes
Name of Contact Person

c/o SPTV Inc.
Firm/Company

18011 S. Tamiami Trail
Address
Ste. 16 - # 153
FORT MYERS / FL / 33908
City/State and Zip Code

venvp@embarqmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Perizes at (847) 722-4764
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: SPTV Inc
2. The principal office address: 4960 Golden Gate Parkway
Naples, FL 34116
3. The mailing address (if different): 18011 S. Tamiami Tr.
Suite 16- #153 - FT. MYERS, FL 33908
4. Date of incorporation/qualification: 12/17/2004 Document number: P04000170551
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Thomas C Venetis
10090 Intercom Dr. #B13
FORT MYERS, FL 33913

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

Steve Perizes % SPTV Inc.
4960 Golden Gate Pkwy
NAPLES, FL 34116
~~6617 Carriage Way~~
~~Long Grove, IL 60047~~

P.O. Box NOT acceptable

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.

Bill Avramis
Signature of an officer or director

BILL AVRAMIS, Director
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.

Steve Perizes
Signature of Registered Agent

AUG. 20, 2010
Date

If signing on behalf of an entity:

STEVE PERIZES
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
10 SEP - 3 AM 09:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA