

P050000784/13

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

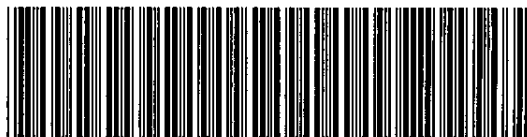
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900109209669

09/18/07--01028--019 **35.00

LA to ch

FILED

07 SEP 18 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3 SQ FT, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000078413

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. INNAUZZI
(Name of Contact Person)

3 SQ FT, INC
(Firm/Company)

2902 Old AITON Rd
(Address)

MIAMI BEACH, FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher J INNAUZZI at (305) 423-5035
(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: 3 SQ FT, INC
2. The principal office address: 2902 Old AITON Rd
MIAMI BEACH, FL 33140
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 5-31-2005 Document number: POS000078413

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DININ, Scott R
921 NE 71ST Street
MIAMI, FL 33138 US


FILED
07 SEP 18 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Brian Przystup And Associates LLC
1881 WASHINGTON Ave #12-E
(P.O. Box NOT acceptable)
MIAMI BEACH, FL 33139

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. INNAZZI
(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.

Brian Przystup
(Signature of Registered Agent)

9-12-07
(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS[Home](#)[Contact Us](#)[E-Filing Services](#)[Document Searches](#)[Forms](#)[Help](#)[Previous on List](#)[Next on List](#)[Return To List](#)[Events](#)[No Name History](#)[Entity Name Search](#)**Detail by Entity Name****Florida Profit Corporation**

3 SQ FT, INC

Filing Information**Document Number** P05000078413**FEI Number** APPLIED**Date Filed** 05/31/2005**State** FL**Status** ACTIVE**Last Event** AMENDMENT**Event Date Filed** 05/15/2007**Event Effective Date** NONE**Principal Address**2902 ALTON RD
MIAMI BEACH FL 33140

ADDRESS should read Old Altan Rd

Mailing Address2902 ALTON RD
MIAMI BEACH FL 33140

Old Altan Rd

Registered Agent Name & AddressBININ, SCOTT R
921 NE 71ST STREET
MIAMI FL 33138 USBrian Przytycki And Associates LLC
1881 Washington Ave #12E
Miami Beach, FL 33139**Officer/Director Detail****Name & Address**

Title PD

INNAUZZI, CHRISTOPHER J
2902 ALTON RD
MIAMI BEACH FL 33140

Old Altan Rd

Annual Reports**Report Year Filed Date**

2006 07/18/2006

2007 07/05/2007

Document Images