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## **COVER LETTER**

Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 18, 2008

SAL A. NUNZIATA NUNZIATA DEVELOPMENT CORP 176 VISTA OAK DRIVE LONGWOOD, FL 32779

SUBJECT: NUNZIATA DEVELOPMENT CORP.

Ref. Number: P05000113527

We have received your document for NUNZIATA DEVELOPMENT CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 308A00037134



## 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 in order to change its registered office or registered agent, or both, in the State of Florida.	
The name of the corporation:  2. The principal office address:	
- The principal office address.	
3. The mailing address (if different): 201 S. Ovarge Are Ste 1000	
- Orlandu F1 32801	
4. Date of incorporation/qualification: Document number:	
<ol><li>The name and street address of the current registered agent and registered office on file with the Florida Department of State:</li></ol>	
Richard A. Wollner CPA	
2917 W. SR 434 151	
Longwood F1 32779	N. 100.00
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	T
(P.O Box NOT acceptable)	
Drlando F1 3280	
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) (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.	
6.24.08	
(Signature of Registered Agent),  Sal A. Nunziata  If signing on behalf of an entity:  (Date)	
(Typed or Printed Name)	

\* \* \* FILING FEE: \$35.00 \* \* \*