

P06000094956

Grapevine At Westchase
12125 W. Linebaugh Avenue
Tampa, FL 33626
(813) 818-WINE (9453)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

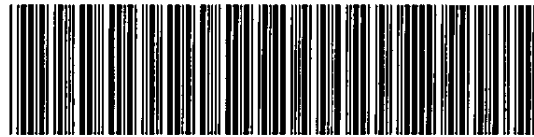
(Business Entity Name)

(Document Number)

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APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L-A. Chong
C. Coulllette JUL 05 2007

**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: Bella Vina of Tampa Bay, Inc.
2. The principal office address: 12125 West Linebaugh Avenue
Tampa, Florida 34695
3. The mailing address (if different): Post Office Box 1411
Safety Harbor, Florida 34695
4. Date of incorporation/qualification: 7-13-06 Document number: P06000094956
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

George G. Pappas P.A.
901 North Hercules Avenue, Suite C
Clearwater, Florida 33765

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

1822 North Belcher Road, Suite 200
(P.O. Box NOT acceptable)
Clearwater, Florida 33765

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)

Thomas R. Wisner
(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)

5-30-07
(Date)

If signing on behalf of an entity:

George G. Pappas
(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

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