

P93000038376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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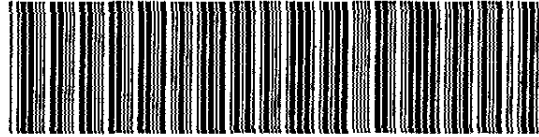
(Business Entity Name)

(Document Number)

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(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

January 26, 2004

Lakeland Office

Carol Mustain, Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: 430 South Missouri, Inc. - Document No. P93000038376
Letter Nos. 403A00067358 and 903A00067330

Dear Ms. Mustain:

This letter is being written on behalf of our client, Louis G. Amodio, Sr. In response to your enclosed letters please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing on behalf of the above referenced corporation. In addition enclosed please find my client's check in the amount of \$35.00 representing your filing fee. It would be appreciated if you could please provide this office with confirmation of this filing. A self addressed stamped envelope is enclosed.

Thank you for your assistance with this request.

Sincerely,



Peter J. Munson

PJM/lac

Enclosures

cc: Louis G. Amodio, Sr.

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : 430 South Missouri, INC
2. The mailing address of the corporation : 170 BARBOUR ROAD c/o LOUIS G. AMODIO
NEW BRITAIN CT 06053
3. Date of incorporation/qualification: 5/27/93 Document number: P 93000038376
4. The name and address of the current registered agent and registered office:
OLD
GERALD BERSON
943 CLINT MOORE RD
Boca RATON, FL 33407
RESIGNED: DEC 5 2003
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)
PETER J. MUNSON
1501 S. FLORIDA AVENUE
LANCLAND, FL 33803

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.

Louis G. Amodio Pres.
(Signature of an officer, chairman or vice chairman of the board)

12/23/03
(Date)

LOUIS G. AMODIO - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Peter J. Munson
(Signature of Registered Agent)

1/26/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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